2009

Resolutions/Minutes

July-August-September

2009
Minutes
#96

BOARD OF PUBLIC WORKS MINUTES
January 7, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – Absent. Len Poehler – City Utilities. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Mark Gensic, Charles Northrop, Nathan Baggett – Planning & Design Services. Mike Kiester – Engineering Support Services. Harvey Meyer – Right-of-Way. Dan Brenner – Purchasing Department. Craig Berndt – Development Services. Ken Nicolet - SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Dave Ross – Engineering. Dawn Ritchie – Greenway. Molly McCray – City Council Research. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of December 17, 2008.

   John Suarez moved to approve the Minutes from December 17, 2008. Motion carried.

2. Approval of Minutes from the Joint Board of Public Works and Board of Stormwater Management meetings on December 17, 2008.

   John Suarez moved to approve Item #2. Motion carried.

3. Resolution #96-1-07-09-1, Transfer of Sanitary Sewer Ownership to Falstaff Properties, LLC.

   Discussion by Craig Berndt. John Suarez moved to approve Resolution #96-1-7-09-1. Motion carried.

4. Approval of Project Coordination Contract between the City of Fort Wayne and Indiana Department of Transportation (INdot) for right-of-way acquisition for Work Order #11848, *Auburn Road: Clinton Street to Cook Road*. This is a Federal aid project: the Federal share is 80% or $200,000.00 and the City share is 20% or $50,000.00.

   Discussion by Dave Ross. John Suarez moved to approve Work Order #11848, Auburn Road: Clinton Street to Cook Road. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for right-of-way engineering services for Work Order #11848, *Auburn Road: Clinton Street to Cook Road*. This is a Federal aid project: the Federal share is 80% or $32,960.00 and the City share is 20% or $8,240.00.

   Discussion by Dave Ross. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group, Inc. for engineering services for Resolution #2011-2007, *Westlawn Sewer Extension*. Compensation for services performed shall be a not-to-exceed fee of $95,500.00.

   Discussion by Nathan Baggett. John Suarez moved to approve Resolution #2011-2007, Westlawn Sewer Extension. Motion carried.

7. Approval of Project Coordination Contract between the City of Fort Wayne and Indiana Department of Transportation (INdot) for Work Order #11960, *Covington Road Trail, Phase 3* (Scott Road to Ladue Lane). The City of Fort Wayne and Aboite New Trails received a Federal Transportation Enhancement Grant from the Indiana Department of Transportation (INdot) in the amount of $987,200.00.

   Discussion by Dawn Ritchie. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Supplemental Agreement #3 between the City of Fort Wayne and GAI Consultants for design engineering services for Work Order #11961, *Greenway Extension: Johnny Appleseed Park to Shoaff Park*. Compensation for additional services will be $8,302.00, bringing the total fee to $211,807.00.

   Discussion by Dawn Ritchie. John Suarez moved to approve Supplemental Agreement #3 with GAI Consultants for Work Order #11961. Motion carried.

9. Approval of Purchase Agreement between the City of Fort Wayne and Anthony R. Deutsch for the property located at 642 Wagner Street in the amount of $22,500.00.

   Discussion by Dan Brenner. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Request from City Utilities Data Control to increase the 2008 Purchase Order for bill printing and mailing services for utility bills with STAR Financial Services in the amount of $60,000.00.

    Approval of Extension of Services Agreement between the City of Fort Wayne and STAR Financial Services for 2009 expenditures for bill printing and mailing services for utility bills in the amount of $160,000.00.

    Gina Kostoff approved to hold these items for one week. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7189-2008, *Cambridge Boulevard-North Highlands Boulevard Street Improvements* decreasing the original contract price by $12,026.15. Including this Change Order the new contract price will be $102,583.85.

    Discussion by Mario Trevino. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Juventino Salamanca for replacement of a sign at 3414 S. Fairfield Avenue, Andres Western Wear.

    Discussion by Harvey Meyer. John Suarez moved to approve Item #12. Motion carried.

13. Approval of payments from 2006 Water State Revolving Funds for the St. Joe Dam Pump Station, the Three Rivers Filtration Plant Filter Valve project and the Three Rivers Filtration Plant North Pump Building projects in the amounts of $91,026.00 and $572,523.00.

    John Suarez moved to approve Item #13. Motion carried.

14. Approval of Barrett Law Claims in the amount of $1,003,636.24 for the week of January 7, 2009.

    John Suarez moved to approve the Barrett Law Claims for January 7, 2009. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $28,448,071.80 for the weeks of December 24th and December 31st, 2008.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,612,073.72 for the week of January 7, 2009.

John Suarez moved to approve Item #16. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
January 7, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Craig Berndt – Development Services. Ken Nicolet - SW Neighborhood Advocate. Dan Brenner – Property Management. Mark Gensic, Charles Northrop – Planning & Design Services. Len Poehler – City Utilities. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of December 17, 2008.

   Matthew Wirtz moved to approve Item #1. Motion carried.

2. Approval of Minutes from the Joint Board of Public Works and Board of Stormwater Management meetings on December 17, 2008.

   John Suarez moved to approve Item #2. Motion carried.

3. Approval of Purchase Agreements between the City of Fort Wayne Board of Stormwater Management and Bill C. Smith, Trustee for the property located at 1906 Melbourne Court in the amount of $204,500.00, Michael W. & Christine A. Brisentine for the property located at 2106 Melbourne Court in the amount of $94,000.00, Roger A. & Sheila M. Bremer for the property located at 2112 Melbourne Court in the amount of $93,000.00 and Dorothy J. Bone, Everett W. Bone, Jane Everson and David S. Bone for the property located at 2206 Melbourne in the amount of $84,500.00 for flood control purposes.

   Discussion by Dan Brenner. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

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BOARD OF STORMWATER MANAGEMENT MINUTES
January 14, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:32 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Gina Kostoff – Board of Public Works. Cecilia Case – Law Department. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Dave Ross – Engineering. Mark Gensic, Doug Fasick – Planning & Design Services. Mario Trevino – Transportation Engineering Services. Frank Suarez – City Utilities Public Information. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of January 7, 2009.

   John Suarez moved to approve the Stormwater Minutes from January 7, 2009. Motion carried.

2. Resolution #2134-2009, *Flood Control Program: Park-Thompson Area*.

   Discussion by Dave Ross. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 14, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Len Poehler, Sally Clem – City Utilities. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Mark Gensic, Wendy Reust, Michelle Kyrou, Paul Penumudi, Doug Fasick – Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Ken Nicolet - SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Dave Ross – Engineering. Al Lichtsinn – Street Light Engineering. Dawn Ritchie – Greenway Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 7, 2009.

   John Suarez moved to approve the Minutes from January 7, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #322-2008, *East Washington Boulevard & South Anthony Boulevard Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	No bid
Lights & Signals, Inc.	**195,265.00**
Martell Electric	272,815.00
Michiana Contracting	252,700.25
Trans Tech	No bid
S&S Directional Boring	249,965.00
Engineer's Estimate	$261,705.00

3. RECEIVE BIDS: Resolution #2040-2008, *Lake Avenue Feeder Main, Phase 3.*

BIDDER	BID AMOUNT
All Star Construction	461,289.00
API Construction	505,960.00
Atlas Excavating	No bid
Bercot, Inc.	567,568.00
Cascon, Inc.	No bid
Central Engineering	623,305.00
Crosby Excavating	523,335.60
Earth Construction	548,499.00
Fleming Excavating	**442,401.00**
Geiger Developing	No bid
Gleason Construction	498,938.00
Kurtz Excavating	No bid
Parrish Excavating, Inc.	582,617.60
Pyramid Excavating, Inc.	563,294.75
S&S Directional Boring	No bid
Scheidleman Excavating	517,773.14

Underground Contractors	585,643.00
Engineer's Estimate	$682,685.00

4. Approval of recommendation from Transportation Engineering Services to reject all bids submitted for Resolution #7210-2008, *5th and 6th District Curb & Walk Repairs*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Request from City Utilities Data Control to increase the 2008 Purchase Order between the City of Fort Wayne and STAR Financial Services for bill printing and mailing services for utility bills in the amount of $60,000.00.

6. Approval of Extension of the 2005 Services Agreement between the City of Fort Wayne and STAR Financial Services for bill printing and mailing services for utility bills in the amount of $160,000.00.

   Discussions by Len Poehler. John Suarez moved to approve Items #5 and #6. Motion carried.

7. Approval of Professional Services Agreements between the City of Fort Wayne and Bonar Group, DLZ Indiana, LLC, Construction Support Services, and Engineering Technologies, Inc. for Construction and Inspection Services for the City's Water Resources Engineering Department.

   Discussion by Mike Kiester. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreements between the City of Fort Wayne and Bonar Group, DLZ Indiana, LLC, Russell Engineering Associates, and Engineering Technologies, Inc. for On-Call Field Survey & Drafting Services for 2009. Compensation for each firm shall be $40,000.00.

   Discussion by Wendy Reust. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for On-Call Services for the Water Pollution Control Plant SCADA system. Compensation for services performed shall be $20,000.00.

   Discussion by Mark Gensic. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Supplemental Agreement #3 between the City of Fort Wayne and D.A. Brown Engineering Consultants for additional redesign engineering services for Work Order #11960, *Covington Road Trail, Phase 1*. Compensation for services performed shall be $4,250.00, bringing the total fee to $100,310.00.

    Discussion by Dawn Ritchie. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Supplemental Agreement #3 between the City of Fort Wayne and D.A. Brown Engineering Consultants for additional redesign engineering services for Work Order #11960, *Covington Road Trail, Phases 2 and 3*. Compensation for services performed shall be $44,250.00, bringing the total fee to $300,290.00.

    Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2009-S-01, *9948 Evergold Lane, StorAmerica Self Storage* between the City of Fort Wayne and StorAmerica Self Storage to construct a local sanitary sewer system to serve 9948 Evergold Lane. The funding sources are Private and Public. The project is located outside the City.

Gina Kostoff moved to HOLD Item #12 for one week. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary system:

Contract #2008-S-08, *6901 Huguenard Road, Edward Estates* to Keller Development,
Contract #2008-S-17, *2080 Lincolnway Court, International Union of Operating Engineers* (IUOE) to Kreager Brothers Excavating.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the work performed by Kreager Brothers Excavating for Contract #2008-W-08, *2080 Lincolnway Court, International Union of Operating Engineers (IUOE)* as an integral part of the City's water distribution system.

John Suarez moved to approve Acceptance for Contract #2008-W-08. Motion carried.

15. Approval of Barrett Law Claims in the amount of $4,989.45 for the week of January 14, 2009.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $8,811,367.33 for the week of January 14, 2009.

John Suarez moved to approve the Accounting Claims for January 14, 2009. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:31 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 21, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon and Marilyn Huth. John Suarez – Absent. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz – Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Nancy Townsend, Tom Pallone, Dan Yabarra – Development Services. Ken Nicolet - SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Dave Ross, Denny Bruce – Engineering. Bob Kennedy – Public Works Administration. Molly McCray – City Council Research. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 14, 2009.

   Kumar Menon moved to approve Item #1. Motion carried

2. RECEIVE BIDS: Resolution #2098-2008, *Harrison Square, Phase 2*.

BIDDER	Alternate #1	Alternate #2
All Star Construction	No bid	842,748.00
API Construction	No bid	834,962.50
Bercot, Inc.	No bid	1,078,686.00
Crosby Excavating	**No bid**	**830,259.97**
Earth Construction	No bid	892,882.10
Fleming Excavating	1,150,071.40	898,966.35
Underground Contractors	No bid	No bid
Engineer's Estimate	$1,191,510.00	$1,166,810.00

3. Improvement Resolution #323-2009, *Aboite Intersections 2009, Phase 1 Street Light Improvement.*

   Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #3. Motion carried.

4. AWARD from Engineering Support Services for Resolution #2040-2008, *Lake Avenue Feeder Main, Phase 3* to Fleming Excavating in the amount of $442,401.00.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Professional Service Agreement between the City of Fort Wayne and McCrea Land Surveying, Inc. for right-of-way acquisition for Work Order #11911, *Ardmore Avenue: Taylor Street to Jefferson Boulevard.* Compensation for services performed shall be a not-to-exceed fee of $16,775.00.

   Discussion by Dave Ross. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for the Covington Road and Dickie Road Intersection Rehabilitation. The project is funded with Congestion Mitigation and Air Quality funding. The estimated total cost of the project is $1,000,000.00.

   Discussion by Dave Ross, Dennis Bruce. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Utility Reimbursement Agreement between the City of Fort Wayne Board of Public Works and the Indiana Department of Transportation (INdot) for Resolution #2167-2009, *Wayne Trace Water Main Replacement from Oxford to McKee*. City Utilities will incur all expenses for the relocation, 80% will be reimbursed by INdot.

   Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Sanitary Sewer Contract #2009-S-01, *9948 Evergold Lane, StorAmerica Self Storage* between the City of Fort Wayne and StorAmerica Maysville, LLC to construct a local sanitary sewer system to serve 9948 Evergold Lane, StorAmerica Self Storage. The funding sources are Private and Public. The project is located outside the City. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Water Contract #2008-W-07, *402 Badiac Road, St. John's Church* between the City of Fort Wayne and St. John's Chrysostom Antiochian Orthodox Church to construct a local water main system to serve 402 Badiac Road, St. John's Church. The funding sources are Private and Capital. The project is located inside the City.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Gerig-Ottenweller Contracting, LLC for Contract #2136-2008, *Barr Street CSO Sluice Gate Repair* decreasing the original contract price by $8,918.00. Including this Change Order the new contract price will be $33,882.00.

    Discussion by Mike Kiester. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of recommendation from Engineering Support Services to accept the work performed by Gerig-Ottenweller Contracting, LLC for Contract #2136-2008, *Barr Street CSO Sluice Gate Repair* as an integral part of the City's sanitary sewer system.

    Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Garcia Concrete for Contract #7189-2008, *Cambridge Boulevard-North Highlands Street Improvements* as an integral part of the City's transportation system.

    Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Street Light Engineering to accept the following Contracts as integral parts of the City's street light system:

    Contract #316-2008, *Aboite Intersections 2008, Phase 1 Street Light Improvement* to Lights & Signals, Inc.,
    Contract #319-2008, *Aboite & Carroll Road Intersections 2008, Phase 3 Street Light Improvement* to Lights & Signals, Inc.

Kumar Menon moved to approve all acceptances under Item #13. Motion carried.

14. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $45,883.10 and $55,747.17.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,800.00 to be paid from the proceeds of the 2005 Fort Wayne Municipal Building Corp – Fire Stations #18 and #19 held in escrow at Wells Fargo Corporate Trust Services.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,120,619.91 for the week of January 21, 2009.

Kumar Menon moved to approve Item #16. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:41 a.m.

Regina A. Kostoff, Chair

Absent

John Suarez, Member

Kumar Menon, Member

ATTEST:
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
January 28, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Gina Kostoff – Board of Public Works. Cecilia Case – Law Department. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Dave Ross – Engineering. Frank Suarez – City Utilities Public Information. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of January 14, 2009.

   John Suarez moved to approve the Minutes from January 14, 2009. Motion carried.

2. Approval of Supplemental Agreement #1 between the City of Fort Wayne Board of Stormwater Management and Bonar Group for additional engineering services for Resolution #2134-2009, *Flood Control Program: Park-Thompson Area*. Compensation for services performed shall be $39,900.00.

   Discussion by Dave Ross. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 28, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Len Poehler – City Utilities. Chuck Bailey – Contract Compliance. Matthew Wirtz, Nathan Baggett, Ben Groeneweg, Paul Penumudi - Planning & Design Services. Mike Kiester – Engineering Support Services. Ken Nicolet - SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Dave Ross – Engineering. Patrick Rew, Chris Beebe – Planning Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 21, 2009.

   Kumar Menon moved to approve Item #1. Motion carried.

2. Improvement Resolution #2167-2009, *Wayne Trace Water Main Replace (Oxford to McKee)*.

   Discussion by Paul Penumudi. John Suarez moved to approve Resolution #2167-2009. Motion carried.

3. Improvement Resolution #2173-2009, *General CIPP 2009 Package #1 (I/I Reduction)*.

   Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #3. Motion carried.

4. Resolution #96-1-28-09-1, Purchase Agreement with the Allen County Highway Department for Work Order #11849, *Maplecrest Road: Extension South: State Road 930 to Lake Avenue* for right-of-way acquisition.

   Discussion by Dan Brenner. John Suarez moved to approve Item #4. Motion carried.

5. AWARD from Street Light Engineering for Resolution #322-2008, *East Washington Boulevard and South Anthony Boulevard Street Light Improvement* to Lights & Signals, Inc. in the amount of $195,265.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #5. Motion carried.

6. AWARD from Engineering Support Services for Resolution #2098-2008, *Harrison Square, Phase 2* to Crosby Excavating in the amount of $830,259.97. Contract Compliance concurs with this award. Prior Approval has been requested.

   John Suarez moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #1997-2008, *General Open-Cut Sewers 2008* between the City of Fort Wayne and API Construction in the amount of $167,300.00.

   Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Traffic Signal Maintenance Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot). This contract is for a one year period to be extended for a maximum of four years by mutual agreement.

Discussion by Shan Gunawardena. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Contract #1997-2008, *General Open-Cut Sewers 2008*.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of payment from 2005 Sewer State Revolving Funds for the WPCP Primary Clairifiers project in the amount of $394,685.00.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of payment from 2006 Water State Revolving Funds for the Belmont Addition Water Main Replacement, the St. Joe Dam Pump Station, the Lake Avenue Water Main Improvements and the Three Rivers Filtration Plant North Pump Building projects in the amount of $241,032.00.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Secondary Plat for Trotters Chase, Section 2. The plat consists of a residential subdivision located northeast of Fort Wayne in St. Joseph Township consisting of approximately 27 lots.

Discussion by Patrick Rew. John Suarez moved to approve Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,614,018.95 for the week of January 28, 2009.

Kumar Menon moved to approve Item #13. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:16 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 4, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER - ABSENT
MICHELLE NELSON, ACTING CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Len Poehler, Mary Jane Slaton – City Utilities. Chuck Bailey – Contract Compliance. Matthew Wirtz, Nathan Baggett, Ben Groeneweg, Wendy Reust, Kelly Bajic, Justin Brugger - Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Ken Nicolet - SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Dave Ross – Engineering, Al Licstinn – Street Light Engineering. Rick Orr, Kim Stier, Val McBride, Tim Riemke – Transportation Engineering Serivces Patrick Rew, Chris Beebe – Planning Services. Dan Brenner, Purchasing Department. Molly McCray – City Council Office, Rodney Scott, Leroy Page – Wayne Twp. Trustee Office. Marj Enders – Board of Works Administration/Barrett Law.

1. Approval of Board of Public Works Minutes for the week of January 28, 2009.

   John Suarez moved to approve item #1. Motion carried

2. RECEIVE BIDS: Resolution #2134-2009, *Flood Control Program: Park-Thompson Area.*

BIDDERS	BID AMOUNT
All Star Construction	1,086,463.00
API Construction	
Bercot, Inc.	
Bunn, Inc.	
Crosby Excavating	752,672.55
Earth Construction	999,994.80
Fleming Excavating	830,685.45
Geiger Developing	
Gerig-Ottenweller	
Kreager Bros. Excavating	970,504.05
Scheidleman Excavating	
Superior Excavating	
Yarberry Land Services	
Engineer's Estimate	**$1,323,317.00**

3. Improvement Resolution #324-2009, *Aboite Intersections 2009, Phase 2 Street Light Improvement.*

   John Suarez moved to approved Item #3. Motion carried

4. Improvement Resolution #325-2009, *2009 CEDIT Neighborhoods & Aboite Annexation Street Light Improvement.*

   John Suarez moved to approved Item #4. Motion carried.

5. Resolution# 96-2-4-09-1, approving the sell of property West 21 ½ feet Lot 368 Hanna Addition located at 719 E. Wayne St.

John Suarez moved to approved Item #5. Motion carried.

6. Approval of Construction Contract #322-2008, *East Washington Boulevard-South Anthony Boulevard Street Light Improvement* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $195,265.00.

John Suarez moved to approved Item #6. Motion carried

7. Approval of Construction Contract #2098-2008, *Harrison Square, Phase II* between the City of Fort Wayne and Crosby Excavating, Inc. in the amount of $830,259.97. Prior Approval has been requested.

John Suarez moved to approved Item #7. Motion carried

8. Approval of Construction Contract #2040-2008, *Lake Avenue Feeder Main Phase III* between the City of Fort Wayne and Fleming Excavating in the amount of $442,401.00.

John Suarez moved to approved Item #8. Motion carried

9. Approval of Revised Traffic Signal Maintenance Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot). This contract is for a one year period to be extended for a maximum of four years by mutual agreement.

John Suarez moved to hold Item #9. Motion carried

10. Approval of Professional Services Agreement between the City of Fort Wayne and VLF, Inc. for project management services for the 2009 Transportation Improvement Program. Compensation for services performed shall be a not-to-exceed fee of $110,515.00.

John Suarez moved to approved Item #10. Motion carried

11. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers, Inc., for project identification and preliminary services for 2158-2009 Subbasin Q02006. Compensation for services performed shall be a not-to-exceed fee of $117,400.00.

John Suarez moved to approved Item #11. Motion carried

12. Approval of Professional Services Agreement between the City of Fort Wayne and Marshall & Associates Inc., for system migration and design plan for GIS. Compensation for services performed shall be a not-to-exceed fee of $40,000.00.

John Suarez moved to approved Item #12. Motion carried

13. Approval of Professional Services Agreement between the City of Fort Wayne and ADS Environmental Services, for Subbasins Q06002, S02008, R14033 and R14075. Compensation for services performed shall be a not-to-exceed fee of $51,700.00.

John Suarez moved to approved Item #13. Motion carried

14. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint Inc., for preliminary design for 2159-2009 Subbasin R14033/R14075. Compensation for services performed shall be a not-to-exceed fee of $181,401.00.

John Suarez moved to approved Item #14. Motion carried

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Anna E. Holmes for a projecting check cashing sign located at 2032 Broadway for Mid America.

John Suarez moved to approved Item #15. Motion carried

16. Approval of Escrow Agreement between the City of Fort Wayne and First Merchants Bank for Contract #2040-2008, Lake Avenue Feeder Main Phase III.

John Suarez moved to approved Item #16. Motion carried

17. Approval of payment (s) from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers Project in the amount of $164,027.00.

John Suarez moved to approved Item #17. Motion carried

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,369,940.22 for the week of February 4, 2009.

John Suarez moved to approved Item #18. Motion carried

19. Old Business:

20. New Business:

Meeting adjourned at 9:23 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member (Absent)

ATTEST: Michelle Nelson
Michelle Nelson, Acting Clerk

BOARD OF PUBLIC WORKS MINUTES
FEBRUARY 11, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER - ABSENT
MICHELLE NELSON, ACTING CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Michelle Nelson, Acting Clerk. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Len Poehler, Mary Jane Slaton – City Utilities. Chuck Bailey – Contract Compliance. Matthew Wirtz, Nathan Baggett, Ben Groeneweg, Wendy Reust, Kelly Bajic, Justin Brugger, Ann Marie Smrchek, Charles Northrop, Bill Maxwell - Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Nancy Townsend – Development Services. Ken Nicolet - SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Shan Gunawardena – Engineering. Rick Orr – Transportation Engineering Administration. Kathy Robb – Flood Control Services. Dan Brenner - Purchasing Department. Leroy Page – Wayne Twp. Trustee Office. Marj Enders – Board of Works Administration/Barrett Law.

1. Approval of Board of Public Works Minutes for the week of February 4, 2009.

   John Suarez moved to approve Item #1. Motion carried.

2. AWARD: Resolution #2134-2009, Thompson Area Flood Control Program to Crosby Excavating in the amount of $752,672.55. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Great Lakes Marketing for Customer Service Surveying. Compensation for services performed shall be $8,790.00.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for East State Boulevard Sidewalk Project. Compensation for services performed shall be $10,930.00.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Terzo and Bologna, Inc., for appraisal services related to Upper Ely Sanitary Sewer Project. Compensation for services performed shall not exceed $20,500.00.

   John Suarez moved to approved Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group for appraisal services related to Upper Ely Sanitary Sewer Project. Compensation for services performed shall not exceed $15,000.00.

   Kumar Menon moved to approve Item #6. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Engineered Systems, Inc. for Construction Contract #1868-2006, 3RFP Motor Control Center "Q" Improvement Project as an integral part of the City's water system.

John Suarez moved to approved Item #17. Motion carried.

18. Approval of Partial Release of Escrow received from Barton Malow Company for $78,200.00. Contract 1538-2002 WPCP Improvements – Primary Clarifiers and other Plant Upgrades.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Release of Escrow received from Engineered Systems, Inc., for $9,325.45 Contract 1868-2008, 3RFP Motor Control Center "Q" Improvement Project.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of payment (s) from 2006 Water State Revolving Funds for the 3RFP Filter Valve Project and West Reservoir Improvements in the amount of $112,314.00.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,054.50 to be paid from the proceeds of the 2005 FWMBC-Fire Stations 18 & 19 held in escrow at Wells Fargo Corporate Trust.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of recommendation from the City Controller's Office to approve payment in the amount of $8,014.00 to be paid from the proceeds of the 2008 Passenger Vehicle Lease Financing held in escrow at JP Morgan Trust Company.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,841,895.58 for the week of February 11, 2009.

John Suarez moved to approve Item #23. Motion carried.

24. Old Business:

Approval of Revised Traffic Signal Maintenance Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot). This contract is for a one year period to be extended for a maximum of four years by mutual agreement.

Kumar Menon moved to approve Item #24. Motion carried.

25. New Business:

Meeting adjourned at 9:31 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Michelle Nelson, Acting Clerk
Michelle Nelson, Acting Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
FEBRUARY 11, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:32 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Michelle Nelson, Acting Clerk. Gina Kostoff – Board of Public Works. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet - SW Neighborhood Advocate. Ann Marie Smrchek – Planning & Design Services. Kathy Robb – Flood Control Services. Frank Suarez – City Utilities Public Information. Marj Enders – Board of Works Administration/Barrett Law.

1. Approval of Board of Stormwater Management Minutes for the week of January 28, 2009.

   John Suarez moved to approve Item #1. Motion carried.

2. Improvement Resolution # 2146-2008, Concordia Gardens Addition – Kramer Ditch Improvements.

   Matthew Wirtz moved to approve Item #2. Motion carried

3. Resolution #96-2-11-09-2, Flood Buyout Program.

   John Suarez moved to approved Item #3. Motion carried.

4. Resolution #2180-2010, Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering, Inc. for Miscellaneous Stormwater Repair Projects in the amount of $76,965.00.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Resolution #2181-2010 Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, LLC for Fort Wayne Miscellaneous Drainage Improvements in the amount of $79,800.00.

   John Suarez moved to approve Item #5. Motion carried.

6. Resolution #96-2-11-09-1 Professional Services Agreement between the City of Fort Wayne and AMEC Earth & Environmental, Inc. for Development Criteria/Standards Stormwater Manual Sustainable/LID/Green Infrastructure Supplemental Standards. Compensation for services performed shall be $17,000.00.

   Matthew Wirtz moved to approve Item #6. Motion carried

7. Approval of Storm Sewer Contract #2009-ST-01 between the City of Fort Wayne Board of Stormwater Management and Stellhorn Villa Properties, LLC to construct a local storm drainage system to serve Trotter's Chase Section II. The project is privately funded and located inside the City.

   John Suarez moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for Maplewood Park Drainage Study. Compensation for services performed shall be $55,100.00.

   Matthew Wirtz moved to approved Item #8. Motion carried.

9. Old Business.

10. New Business.

Meeting adjourned at 9:45 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Michelle Nelson
Michelle Nelson, Acting Clerk

BOARD OF PUBLIC WORKS MINUTES
February 18, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Chuck Bailey – Contract Compliance. Matthew Wirtz, Justin Brugger, Uriel Castillo, Mark Gensic, Anne Marie Smrchek - Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Ken Nicolet - SW Neighborhood Advocate. Dawn Ritchie – Greenway. Frank Suarez – City Utilities Public Information. Dave Ross, Vesta Fausnight – Engineering. Mario Trevino – Transportation Engineering Services. Molly McCray – Council Research. Al Lichtsinn – Street Light Engineering. Jeff Morris – Water Pollution Control Maintenance. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 11, 2009.

   John Suarez moved to approve the Minutes from February 11, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #323-2009, *Aboite Intersections 2009, Phase 1 Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals	**84,360.00**
Lights & Signals, Inc.	91,124.00
Martell Electric	No bid
Engineer's Estimate	$122,932.50

3. RECEIVE BIDS: Resolution #2167-2009, *Wayne Trace Water Main Replacement (Oxford to McKee).*

BIDDER	BID AMOUNT – Open Cut	BID AMOUNT - HDD
All Star Construction	150,137.66	No bid
Bercot, Inc.	179,893.00	No bid
Crosby Excavating	164,998.75	No bid
Earth Construction	173,447.45	152,887.25
Environmental Construction, Inc.	No bid	No bid
Geiger Excavating	**No bid**	**131,286.00**
Kurtz Excavating, Inc.	No bid	No bid
Pyramid Excavating	No bid	No bid
RCM Excavating	No bid	No bid
S&S Directional Boring, Ltd.	154,844.00	No bid
Scheidleman Excavating	169,724.21	No bid
Underground Contractors	169,928.00	No bid
Engineer's Estimate	$266,776.00	$244,346.00

4. Improvement Resolution #96-2-18-09-1, *Purchase of 800 MHz Radio Communication System.*

Discussion by Jeff Morris. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #7215-2009, *Tacoma Avenue Curb & Walk Improvement.*

Discussion by Mario Trevino. John Suarez moved to approve Item #5. Motion carried.

6. Improvement Resolution #7216-2009, *Park State East Addition, Phase 4 Improvements.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for Business Process Assessment and Evaluation Services. Compensation for services performed shall be $50,000.00.

Discussion by Matthew Wirtz. Comments by Bob Kennedy, Kumar Menon. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and URS Corporation for Resolution #2106-2009, *Fort Wayne Green Infrastructure Initiative, Rain Garden Program Community Workshops and Training.* Compensation for services performed shall be $59,830.00.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Amendment #1 between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #11848, *Auburn Road: Clinton Street to Cook Road.* This amendment designates the City of Fort Wayne as Lead Agency and provides a one time payment to the City in the amount of $2,560,000 for completion of project development and construction.

Discussion by Dave Ross. John Suarez moved to approve Work Order #11848, Auburn Road: Clinton Street to Cook Road. Motion carried.

10. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12007, *Pufferbelly Trail, Phase 1*. Total project cost is estimated at $1,450,000.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for right-of-way acquisition for Work Order #12010, *New York Central Rail-to-Trail.* The City of Fort Wayne received a $300,000 Federal Transportation Enhancement Award for right-of-way engineering and acquisition.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #11. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the work performed by S&S Directional Boring for Construction Contract #1784-2007, *Belmont Addition Water Main Replacement* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $15,537,265.82 for the week of February 18, 2009.

John Suarez moved to approve Accounting Claims for February 18, 2009. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:16 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 25, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Chuck Bailey – Contract Compliance. Matthew Wirtz, Nathan Baggett, Ben Groeneweg, Paul Penumudi, Doug Fasick - Planning & Design Services. Mike Kiester – Engineering Support Services. Frank Suarez – City Utilities Public Information. Dave Ross – Engineering. Mario Trevino – Transportation Engineering Services. Molly McCray – Council Research. Rick Orr – Transportation Administration. Nancy Townsend, Craig Berndt – Development Services. Valerie Ahr – Controller's Office. Len Poehler – City Utilities Administration. Cathy Robb – Flood Control. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 18, 2009.

   John Suarez moved to approve the Minutes from February 18, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2173-2009, *General CIPP 2009 Package #1, (I/I Reduction).*

BIDDER	BID AMOUNT
Inland Water Pollution Control	No bid
Insituform Technologies	405,675.00
Kokosing Construction	383,582.25
Michels Corporation	No bid
Miller Pipeline Corporation	**351,337.00**
Reynolds Inliner	411,582.50
Engineer's Estimate	$458,130.00

3. Resolution #96-2-25-09-1, *Police/Passenger Vehicle Equipment Lease Financing.*

   Discussion by Valerie Ahr. Kumar Menon moved to approve Item #3. Motion carried.

4. Resolution #2045-2007, *Aboite Center Road (Jefferson Boulevard to Lutheran Hospital) Water Main Extension.*

   Discussion by Paul Penumudi. John Suarez moved to approve Resolution #2045-2007. Motion carried.

5. Improvement Resolution #7217-2009, *West Foster Parkway Walk Reconstruction.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #7218-2009, *1st District Concrete Street Repairs 2009.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7218-2009. Motion carried.

7. AWARD from Street Light Engineering for Resolution #323-2009, *Aboite Intersections 2009, Phase 1 Street Light Improvement* to City Lights & Signals, Inc. in the amount of $84,360.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #7. Motion carried.

8. AWARD from Engineering Support Services for Resolution #2167-2009, *Wayne Trace Water Main Replacement (Oxford to McKee)* to Geiger Excavating in the amount of $131,286.00. Prior Approval has been requested. Contract Compliance concurs with this award.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and H.J. Umbaugh & Associates for 2009 financial advisory services for Fort Wayne's Electric Utility. Compensation for services performed shall be a not-to-exceed fee of $80,000.00.

Discussion by Len Poehler. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Extension to Professional Services Agreement between the City of Fort Wayne Board of Public Works and DLZ, Indiana for revisions for the On-Call Plan Review and Permitting Services for City Utilities. Compensation for services performed shall be a not-to-exceed fee of $75,000.00.

Discussion by Nancy Townsend. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Agreement between the City of Fort Wayne and Newspapers Holdings, Inc. d/b/a United Media for bus stop shelters and advertising. United Media agrees to pay 7% of gross revenues from the sale of advertising as an annual rental fee for public right-of-way use.

Discussion by Rick Orr. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Supplemental Agreement #1 between the City of Fort Wayne and D.A. Brown Engineering Consultants, Inc. for additional engineering services for the *Airport Expressway Utility Extensions.* Compensation for services performed shall be increased by $32,500.00, bringing the total amount to $176,046.25.

Discussion by Matthew Wirtz. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Engineering Technologies, Inc. for modifications to Work Order #11723, *Wayne Trace: Oxford Street to McKee Street.* Compensation for services has been increased by $75,234.94, bringing the total not-to-exceed fee to $315,928.89.

Discussion by Dave Ross. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Joint Funding Agreements between the City of Fort Wayne and the Ohio U.S. Geological Survey at Rockford, Ohio for the annual St. Mary's River stream gauge maintenance fees. The annual cost share fee is $2,175.00 per agreement with the Adams County Emergency Management Agency, the City of Decatur, Indiana and the Maumee River Basin Commission.

Discussion by Cathy Robb. John Suarez moved to approve Joint Funding Agreements under Item #14. Motion carried.

15. Approval of Sanitary Sewer Contract #2009-S-02, *Indiana Institute of Technology Residence Hall, Phase 2 Sewer Reroute* between the City of Fort Wayne and the Indiana Institute of Technology, Inc. to construct a local sanitary sewer system to serve 1600 E. Washington Boulevard, Indiana Institute of Technology Residence Hall, Phase 2. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals, Inc. for Construction Contract #318-2008, *Aboite & Carroll Road Annexed Areas Intersections Street Light Improvements* as an integral part of the City's street light system.

John Suarez moved to approve the Acceptance for Resolution #318-2008. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $662.82 and $48,828.43.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,650,802.92 for the week of February 25, 2009.

John Suarez moved to approve the Accounting Claims for February 25, 2009. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:29 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 25, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend, Craig Berndt – Development Services. Nathan Baggett, Ben Groeneweg, Doug Fasick – Planning & Design Services. Cecilia Case – Law Department. Dave Ross – Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of February 11, 2009.

   John Suarez moved to approve the Stormwater Minutes for February 11, 2009. Motion carried.

2. Approval of Construction Contract #2134-2009, *Flood Control Program: Park-Thompson Area* between the City of Fort Wayne and Crosby Excavating in the amount of $752,672.55.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Extension to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and DLZ, Indiana for revisions for the On-Call Plan Review and Permitting Services for City Utilities. Compensation for services performed shall be a not-to-exceed fee of $75,000.00.

   Discussion by Nancy Townsend. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Agreement between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for the *State Road 3 Reconstruction* project. Total amount of this project is $1,238,000.00.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing for Contract #2008-ST-07, *Bluffton Park Apartments* as an integral part of the City's stormwater system.

   John Suarez moved to approve the Acceptance for Contract #2008-ST-07. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 4, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Chuck Bailey – Contract Compliance. Matthew Wirtz, Justin Brugger, Paul Penumudi, Bill Maxwell - Planning & Design Services. Mike Kiester – Engineering Support Services. Frank Suarez – City Utilities Public Information. Dave Ross – Engineering. Mario Trevino – Transportation Engineering Services. Molly McCray – Council Research. Rick Orr – Transportation Administration. Al Lichtsinn – Street Light Engineering. Ken Nicolet – SW Neighborhood Advocate. Jim Haley – City Utilities Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 25, 2009.

   John Suarez moved to approve the Minutes from February 25, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #324-2009, *Aboite Intersection 2009, Phase 2 Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals, Inc.	71,390.00
Lights & Signals, Inc.	**65,880.00**
Michiana Contracting	No Bid
Engineer's Estimate	$104,092.50

3. Resolution #96-3-4-09-1, *Authorized Representative Resolution for Wastewater SRF Funding.*

4. Resolution #96-3-4-09-2, *Acceptance of PER (Preliminary Engineering Report).*

   Discussions by Matthew Wirtz. Kumar Menon moved to approve Items #3 and #4. Motion carried.

5. Improvement Resolution #326-2009, *2009B CEDIT Neighborhoods & Aboite Annexations Street Light Improvement.*

   Discussion by Al Lichtsinn. John Suarez moved to approve Resolution #326-2009. Motion carried.

6. Improvement Resolution #327-2009, *Brierwood Hills Addition Street Light Improvement.*

   Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #328-2009, *Hunters Knoll Addition Street Light Improvement.*

   Discussion by Al Lichtsinn. John Suarez moved to approve Item #7. Motion carried.

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8. Improvement Resolution #7213-2009, *Dewberry Drive Concrete Street Reconstruction.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #8. Motion carried.

9. AWARD from Engineering Support Services for Resolution #2173-2009, *General CIPP 2009, Package #1 (I/I Reduction)* to Miller Pipeline in the amount of $351,337.00. Contract Compliance concurs with this award.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Consultant Agreement between the City of Fort Wayne and Atos Origin for the planning and design of a consolidated data library and the design of network configurations for the Three Rivers Filtration Plant. Compensation for services performed shall be $21,344.00.

Discussion by Jim Haley. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #323-2009, *Aboite Intersections 2009, Phase 1 Street Light Improvements* between the City of Fort Wayne and City Lights & Signals, Inc. in the amount of $84,360.00.

John Suarez moved to approve Contract #323-2009. Motion carried.

12. Approval of Grant Agreement between the City of Fort Wayne and the Fort Wayne Urban League, Inc. for a mortgage payment for the site at 2135 S. Hanna Street. The City agrees to allocate $25,000.00 from District 5 CEDIT funds and $20,000.00 from District 6 CEDIT funds.

Discussion by Rick Orr. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals, Inc. for Contract #314-2008, *2008A CEDIT neighborhoods Street Light Improvements* increasing the original contract price by $12,520.00. Including this Change Order the new contract price will be $100,920.00.

Discussion by Al Lichtsinn. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals, Inc. for Contract #315-2008, *Aboite & Carroll Road Annexations Street Light Improvements* decreasing the original contract price by $2,892.53. Including this Change Order the new contract price will be $40,765.97.

Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #7185-2008, *Ardmore Avenue & Taylor* decreasing the original contract price by $82,554.78. Including this Change Order the new contract price will be $1,172,782.72.

Discussion by Mario Trevino. John Suarez moved to approve Item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #7185-2008, *Ardmore Avenue & Taylor* as an integral part of the City's transportation system.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from Street Light Engineering to accept the work performed by Lights & Signals, Inc. for Contract #320-2008, *Friendly Fox Street Light Improvement* as an integral part of the City's street light system.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of recommendation from Engineering Support Services to accept the work performed by LA Electric for Contract #1756-2005, *TRFP Lime Sludge Pumping & Draw Off Control* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the work performed by Hagerman, Inc. for Contract #1732-2005, *WPCP Dechlorination Facilities and Outfall Structure Improvements* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of Full Release of Escrow received from Hagerman, Inc. for Contract #1732-2005, *WPCP Dechlorination Facilities and Outfall Structure Improvements*.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of payment from 2005 Sewer State Revolving Funds for the WPCP Primary Clarifiers in the amount of $66,545.00.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of Barrett Law Claims in the amount of $63,891.53 for the week of March 4, 2009.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,733,948.64 for the week of March 4, 2009.

John Suarez moved to approve the accounting claims for March 4, 2009. Motion carried.

24. Old Business:

25. New Business:

Meeting adjourned at 9:29 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

PUBLIC HEARING SIGN-IN SHEET

DATE: March 4, 2009

RES. #: #96-3-4-09-1, Authorized Representative Resolution
#96-3-4-09-2, Acceptance of PER (Preliminary Engineering Report)

DESC: Wastewater SRF Funding

NAME	ADDRESS
TERRY DARRAGH	Jordan, Jones & Goulding, 1 N. Pennsylvania St. Ste #1005 Indianapolis, IN
Matthew Wirtz - City Utilities	one main Street RM 480 Fort Wayne 46802
Michelle Nolan - PW	One Main St.
Shannon L. Zelt	Summit City Reporting, Inc. 127 W Wayne St. Ste #400, FW

Listed in Capital Plan

SUMMARY OF SRF WASTEWATER PER 2009-1

3-2-09mw

Project	Type of Project	PER #	Description of Work - *for work under this PER*	Total	SRF Request
Plant Phase 3 Improvements	LTCP - CSOM #2	10	Updrades to hydraulic capacity of plant - moving towards capacity increase from 60mgd to 85mgd peak	$5,605,500	**$5,605,500**
Outfall 52 Floatables Control Concordia	LTCP - CSOM #3	8	New facility to reduce trash and materials from getting into river	$1,537,300	**$1,537,300**
Woodrow Vance CSSCIP * St. Joe	LTCP - CSOM #4	4	New storm sewers to reduce combined sewer overflows and local sewer capacity issues	$4,081,135	**$4,077,135**
Penn Avenue CSSCIP Clinton across from Parnell	LTCP - CSOM #4	11	New storm sewers to reduce combined sewer overflows and local sewer capacity issues	$222,500	**$222,500**
Smith and Roosevelt CSSCIP	LTCP - CSOM #4	16	New storm sewers to reduce combined sewer overflows and local sewer capacity issues	$844,600	**$836,100**
Subbasin R14033 CSSCIP So. area & State + Colisseum	LTCP - CSOM #4	18	New storm sewers to reduce combined sewer overflows and local sewer capacity issues	$7,029,000	**$7,029,000**
Subbasin Q06002 CSSCIP sewer sep. (Harvester)	LTCP - CSOM #4	19	New storm sewers to reduce combined sewer overflows and local sewer capacity issues	$893,300	**$893,300**
Pond Storage Improvements*	LTCP - CSOM #5	9	Construction of new grit facilities, and cleaning and structural improvements	$17,362,700	**$10,800,000**
Publicial **CSSCIP - Design Only** Clay to Broadway	LTCP - CSOM #6	13	Design only - future new storm sewers to reduce combined sewer overflows and local sewer capacity issues	$1,162,500	**$1,160,000**
LTCP Program Management	LTCP	20	Assistance with Engineering and management of LTCP program	$1,500,000	**$1,500,000**
Greentree Relief Sewer	CD - SSD ELIM	15	New relief sewer to eliminate sanitary overflows and increase capacity	$319,300	**$319,300**
Warfield Relief Sewer	CD - SSD ELIM	14	New relief sewer to eliminate sanitary overflows and increase capacity	$1,225,350	**$1,225,350**
Beckett Relief Sewer	SECAP	7	New relief sewer to increase capacity	$7,529,000	**$7,448,250**
Upper Ely Relief Sewer	SECAP	5	New relief sewer to increase capacity	$12,727,660	**$12,378,480**
Plant Improvements — Aeration + Dejester	SECAP	17	2nd phase of improvements to Digestors and Aeration systems to improve performance & reliability	$9,149,000	**$9,149,000**
Westlawn Septic Elimination	CD - SEPTIC ELIM	6	New sanitary sewer system for neighborhood with failed septic systems	$4,386,900	**$4,344,400**
Mike Hales **Sewer Rehab Project**	CD - CMOM	12	Rehabilitation and cleaning of sewers to improve structural integrity and capacity	$1,161,681	**$1,161,681**
			TOTALS	$76,737,426	**$69,687,296**

State Revolving Fund Loan Program
an Indiana Finance Authority Environmental Program

100 North Senate Avenue, Room 1275
Indianapolis, Indiana 46204
www.srf.in.gov

Shelley Love
Wastewater Administrator
(317) 232-4396
slove@ifa.in.gov

February 17, 2009

Mr. Kumar Menon, Director
City of Fort Wayne
One Main Street
Fort Wayne, Indiana 46802

Dear Mr. Menon,

Re: SRF Content Review
City of Fort Wayne

Thank you for submitting the Fort Wayne Preliminary Engineering Report (PER) to the State Revolving Fund (SRF) Loan Program. We received it on February 9, 2009, and I have completed the content review. Pleases submit the following items so that we may continue our technical, environmental and financial review:

- Please provide signed copies of the Designated Signatory Resolution and the PER Acceptance Resolution, which were omitted from the PER.
- Please provide public notice information. To meet the SRF program's 10 day public notice requirement a public hearing must be held. A 5-day period following the meeting must be available to receive any written comments. Either a verbatim transcript or meeting minutes must accompany the submission.

Please submit the above information by March 13, 2009 so that we can initiate our review. Please remember that all revised pages should bear the revision date, be 3-hole punched and submitted in triplicate.

Please contact me if you have any questions regarding this correspondence or if I can help in any way.

Sincerely,

Shelley L. Love
WWSRF Administrator

SL/sll
cc: Mr. Matthew Wirtz, PE, City of Fort Wayne
Ethel Morgan, P.E., Hometown Engineering

BOARD OF PUBLIC WORKS MINUTES
March 11, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Kumar Menon – Absent. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Matthew Wirtz, Anne Marie Smrchek, Paul Penumudi, Kelly Bajic, Wendy Reust, Mark Gensic, Uriel Castillo - Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Frank Suarez – City Utilities Public Information. Mario Trevino – Transportation Engineering Services. Harvey Meyer – Right-of-Way. Ken Nicolet – SW Neighborhood Advocate. Craig Berndt – Development Services. Dan Brenner – Property Management. Mary Jane Slaton – Water Resources. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 4, 2009.

   John Suarez moved to approve the Minutes of March 4, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2146-2008, *Concordia Gardens Addition – Kramer Ditch Improvements.*

BIDDER	BID AMOUNT
All Star Construction	No bid
API Construction	140,245.00
Bercot, Inc.	146,956.00
Cascon, Inc.	No bid
Crosby Excavating	130,253.00
Everett Drainage & Excavating	134,636.00
Fleming Excavating	105,057.90
Geiger Developing	162,805.00
Gerig-Ottenweller	112,000.00
Miller Contracting	**91,580.00**
Pyramid Excavating	No bid
Scheidleman Excavating	140,254.54
T.R. Landscapes & Concrete	No bid
Underground Contractors	105,890.00
Engineer's Estimate	$128,100.00

3. RECEIVE BIDS: Resolution #7218-2009, *1st District Concrete Street Repairs 2009.*

BIDDER	BID AMOUNT
Garcia Concrete	No bid
Hipskind Concrete	No bid
Key Concrete	66,642.50
Newell Construction	73,740.75
Richard Kryder Concrete	93,504.25
Rock Solid Concrete	**63,656.25**
Strawser Bros. Construction	No bid
Engineer's Estimate	$71,547.50

4. RECEIVE BIDS: Resolution #96-2-25-09-1, *Police/Passenger Vehicle & Equipment Lease Financing.*

Star Financial Services
Suntrust Leasing Corporation

5. Improvement Resolution #7219-2009, *Ransom Drive-Oak Trail Road Concrete Street Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7219-2009. Motion carried.

6. Improvement Resolution #7221-2009, *Renfrew Drive Concrete Street Reconstruction.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7221-2009. Motion carried.

7. Improvement Resolution #1980-2007, *Lime Sludge Line Cleaning.*

Discussion by Kelly Bajic. John Suarez moved to approve Resolution #1980-2007. Motion carried.

8. Improvement Resolution #2094-2008, *CSO 052 Floatables Control.*

Discussion by Wendy Reust. John Suarez moved to approve Resolution #2094-2008. Motion carried.

9. Approval of Request from Engineering Support Services to *rescind* the Award approved on February 25, 2009 by the Board of Public Works for Resolution #2167-2009, *Wayne Trace Water Main Replacement (Oxford to McKee)* for Geiger Excavating.

10. AWARD from Engineering Support Services for Resolution #2167-2009, *Wayne Trace Water Main Replacement (Oxford to McKee)* to All Star Construction in the amount of $150,137.66. Contract Compliance concurs with this award.

Discussions by Mike Kiester. John Suarez moved to approve Items #9 and #10. Motion carried.

11. AWARD from Street Light Engineering for Resolution #324-2009, *Aboite Intersections 2009, Phase 2 Street Light Improvement* to Lights & Signals, Inc. in the amount of $65,880.00. Contract Compliance concurs with this award.

John Suarez moved to approve the Award for Resolution #324-2009. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Inc. for Work Order #65891, *Three Rivers Filtration Plant, Plant #3 Flocculation Conceptual Design*. Compensation for services performed shall be $26,425.00.

Discussion by Mark Gensic. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Agreements between the City of Fort Wayne and the Fort Wayne Community School Association for rain garden demonstration sites at Weisser Park Elementary School, Northwood Middle School and Lakeside Middle School. The schools agree to plant and maintain the gardens.

Discussions by Mary Jane Slaton. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Lease Agreement between the City of Fort Wayne and Parkview Hospital for the property located at 2730 East State Boulevard. The facility is to be used as a police satellite station. The agreement is in effect from April 1, 2009 through March 31, 2014.

Discussion by Dan Brenner. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Amendment #2 between the City of Fort Wayne and Malcolm Pirnie, Inc. to extend the 2008 calendar program management services into the calendar year 2009. No additional compensation will be rendered under this amendment. Amendment #1 and Amendment #2 shall not exceed $297,000.00.

Discussion by Matthew Wirtz. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Water Contract #2009-W-02, *Trotter's Chase Section 2* between the City of Fort Wayne and Stellhorn Villa Properties, LLC to construct a local water main system to serve Trotter's Chase Section 2. The project is privately funded and located inside the City.

Discussion by Craig Berndt. John Suarez moved to approve Water Contract #2009-W-02. Motion carried.

17. Approval of Encroachment License Agreement between the City of Fort Wayne and David A. and Tammy S. Hartman for a lawn irrigation system at 3109 Meadows Parkway.

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Thomas and Barbara Richter for a lawn irrigation system at 8723 Brookline Court.

Discussions by Harvey Meyer. John Suarez moved to approve Items #17 and #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Rawson Contractors, Inc. for Contract #2085-2008, *General Area Manhole Rehabilitation* decreasing the original contract price by $5,000.00. Including this Change Order the new contract price will be $122,832.00.

Discussion by Mike Kiester. John Suarez moved to approve Item #19. Motion carried.

20. Approval of recommendation from Engineering Support Services to accept the work performed by T-E, Inc. for Contract #2008-S-11, *5215 Illinois Road, Hanauer Sanitary-Phase 2* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #20. Motion carried.

21. Approval of Property Owners Appeal for Resolution #7188-2008 Park State East, Phase 3 for the property located at 3621 Utah Drive.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,110,626.85 for the week of March 11, 2009.

John Suarez moved to approve the accounting claims for the week of March 11, 2009. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned at 9:31 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST:
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 18, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Matthew Wirtz, Andrew Schipper, Justin Brugger, Mark Gensic - Planning & Design Services. Mike Kiester – Engineering Support Services. Mario Trevino – Transportation Engineering Services. Rick Orr – Transportation Engineering Administration. Ken Nicolet – SW Neighborhood Advocate. Len Poehler, Mary Jane Slaton, Wendy Barrott – City Utilities. Nicholas Harter – Biosolids. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 11, 2009.

   John Suarez moved to approve the Minutes from March 11, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #09-01, *WM&S & WPCM Utility Excavations*

BIDDER	BID AMOUNT
ECI Construction	No bid
Garcia Concrete	No bid
Hipskind Concrete	286,089.20
Pulver Asphalt Paving, Inc.	No bid
Robbco, Inc.	**210,431.70**
Engineer's Estimate	$244,686.24

3. RECEIVE BIDS: Resolution #7213-2009, *Dewberry Drive Concrete Street Reconstruction.*

BIDDER	BID AMOUNT
Cascon, Inc.	48,879.37
Crosby Excavating	No bid
Garcia Concrete	**40,097.00**
Hipskind Concrete	45,623.00
Key Concrete	44,851.50
Kryder Concrete	48,216.70
Michael Kinder & Sons	No bid
Newell Construction	47,324.70
Rock Solid Concrete	43,948.00
Wayne Asphalt	No bid
Engineer's Estimate	$47,444.50

4. Resolution #96-3-18-09-1, Correction to scribner's error to calendar date for the Agreement for Biosolids Processing, Handling and Marketing Operations Assistance with Fox Contractors.

   Discussion by Nicholas Harter. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Addendum with Fox Contractors for the Biosolids Processing, Handling & Marketing Operations Assistance Agreement with the City of Fort Wayne.

Discussion by Nicholas Harter. John Suarez moved to approve Item #5. Motion carried.

6. AWARD from Transportation Engineering Services for Resolution #7218-2009, *1st District Concrete Street Repairs 2009* to Key Concrete in the amount of $66,642.50. Contract Compliance concurs with this award.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract for Resolution #2167-2009, *Wayne Trace Water Main Replacement (Oxford to McKee)* between the City of Fort Wayne and All Star Construction in the amount of $150,137.66. Prior Approval has been requested.

John Suarez moved to approve Contract #2167-2009. Motion carried.

8. Approval of Construction Contract for Resolution #2173-2009, *General CIPP 2009 Package #1 (I/I Reduction)* between the City of Fort Wayne and Miller Pipeline in the amount of $351,337.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for design and construction services for Resolution #2187-2009, *WPCP Digester Improvements Phase 2*. Compensation for services performed shall be a not-to-exceed fee of $141,843.00.

Discussion by Mark Gensic. John Suarez moved to approve Item #9. Motion carried.

10. Approval of Extension of Lease Agreement between the City of Fort Wayne and the Aqua Indiana Utility Center for two months commencing February 12, 2009 and expiring on April 11, 2009.

Discussion by Len Poehler. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of payments from 2006 Water State Revolving Funds for the Bellmont Addition Water Main Replacement, the Three Rivers Filtration Plant North Pump Building, Three Rivers Filtration Plant Filter Valve project, the St. Joe Dam Pump Station, the Lake Avenue Water Main Improvement and the Three Rivers Filtration Plant West Reservoir Improvements in the amount of $389,773.00.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $64,114.39.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Property Owners Appeal for Resolution #2048-2007, *St. Joe Center Road Sanitary Sewer Improvement* for the property located at 4367 St. Joe Center Road.

John Suarez moved to *deny* the Property Owners Appeal for Resolution #2048-2007. Motion carried.

14. Approval of Barrett Law Claims in the amount of $798.67 for the week of March 18, 2009.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $13,939,187.64 for the week of March 18, 2009.

John Suarez moved to approve the Accounting Claims for March 18, 2009. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:24 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 18, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mary Jane Slaton, Wendy Barrott – City Utilities. Ken Nicolet – SW Neighborhood Advocate. Justin Brugger, Mark Gensic – Planning & Design Services. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of February 25, 2009.

   John Suarez moved to approve the Minutes from February 25, 2009. Motion carried.

2. Improvement Resolution #2155-2008, *Inverness Lakes Addition Storm Drainage Improvements*.

   Discussion by Mike Kiester for Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of a Memorandum of Agreement (MOA) between the Maumee River Basin Partnership of Local Governments (MRBPLG) and the City of Fort Wayne and other Core Communities including the Town of Leo-Cedarville, City of New Haven, City of Bowling Green, Ohio, City of Defiance, Ohio, City of Lima, Ohio, Village of Paulding, Ohio, City of Perrysburg, Ohio and the City of Toledo, Ohio. This agreement will implement a stormwater stewardship program funded by a grant from the Wal-Mart Stormwater Compliance Team. The grant amount is $255,000.00.

   Discussion by Mary Jane Slaton. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 25, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Matthew Wirtz, Justin Brugger, Paul Penumudi, Michelle Kyrou - Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Mario Trevino – Transportation Engineering Services. Rick Orr – Transportation Engineering Administration. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Nancy Townsend, Tom Pallone – Development Services. Molly McCray – Council Research. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 18, 2009.

   John Suarez moved to approve the Minutes from March 18, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #1917-2009, *Ione Drive Septic Elimination*

BIDDER	BID AMOUNT
All Star Construction	36,088.00
API Construction	43,434.50
Bercot, Inc.	32,292.00
Cascon, Inc.	24,930.24
Crosby Excavating	35,687.80
Earth Construction	28,898.15
Fleming	35,750.78
Geiger Excavating	43,413.00
Kurtz Excavating	48,761.67
Pyramid Excavating	26,954.78
Scheidleman Excavating	37,150.10
Superior Excavating	30,750.00
Underground Contractors	31,644.53
Wisel Enterprise LLC	32,695.43
Engineer's Estimate	$46,400.00

3. RECEIVE BIDS: Resolution #2045-2007, *Aboite Center Road (Jefferson Boulevard to Lutheran Hospital) Water Main Extension.*

BIDDER	Bid Amount - Open Cut	Bid Amount - HDD
Accurate Bore Company	No bid	No bid
All Star Construction	No bid	284,455.00
API Construction	287,560.00	No bid
Bercot, Inc.	328,444.00	No bid
CSU, Inc.	No bid	No bid
Crosby Excavating	327,134.50	No bid
Earth Construction	255,980.10	No bid
EBI Drilling, Inc.	No bid	No bid

Environmental Construction, Inc.	No bid	No bid
Geiger Excavating	274,351.00	No bid
Gleason Construction	No bid	No bid
Midwest Trenchless Services	No bid	No bid
Robinson Trenching & Boring	No bid	399,499.79
S&S Directional Boring	No bid	No bid
Scheidleman Excavating	281,183.66	No bid
Underground Contractors, Inc.	423,065.00	No bid
Engineer's Estimate	$298,475.27	$228,615.00

4. Improvement Resolution #7211-2009, *Sanford Drive-Mirada Drive Concrete Street Repairs*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Request from Transportation Engineering Services to *rescind* the Award approved on March 18, 2009 for Resolution #7218-2009, *1st District Concrete Street Repairs 2009* for Key Concrete in the amount of $66,642.50.

   Discussion by Mario Trevino. John Suarez moved to approve the Rescindment of Award for Resolution #7218-2009 for Key Concrete. Motion carried.

6. AWARD: Resolution #7218-2009, *1st District Concrete Street Repairs 2009* to Rock Solid Concrete in the amount of $63,656.25. Contract Compliance concurs with this award.

   Discussion by Mario Trevino. John Suarez moved to approve Item #6. Motion carried.

7. AWARD: Resolution #09-01, *WM&S & WPCM Utility Cuts Excavations* to Robbco, Inc. in the amount of $210,431.70. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #324-2009, *Aboite Intersections 2009 Phase 2 Street Light Improvement* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $65,880.00.

   John Suarez moved to approve Contract #324-2009. Motion carried.

9. Approval of Water Contract #2009-W-05, *5909 Wheelock Road – Cherry Hill Office Park* between the City of Fort Wayne and R.T. Property Management, LLC and Cherry Hill Office Park, LLC to construct a local water main system to serve 5909 Wheelock Road – Cherry Hill Office Park. The project is located inside the City. The funding sources are Private and Capital.

   Discussion by Nancy Townsend. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Encroachment License Agreement between the City of Fort Wayne and the Allen County-Fort Wayne Historical Society, Inc. for the placement of mechanical equipment, accessories and enclosure located near 825 South Barr Street.

    Discussion by Rick Orr. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $671.12.

    Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of payments from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Building, the St. Joe Dam Pump Station and the Lake Avenue Water Main Improvement in the amount of $92,038.00.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,458,669.17 for the week of March 25, 2009.

Kumar Menon moved to approve Item #13. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:24 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: _____
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 25, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:24 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 18, 2009.

   John Suarez moved to approve the Minutes from March 18, 2009.

2. AWARD: Resolution #2146-2008, *Concordia Gardens – Kramer Ditch Improvements* to Miller Contracting Group, Inc. in the amount of $91,580.00. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2033-2008, *Westbrook Flood Control* increasing the original contract price by $24,102.45. Including this Change Order the new contract price will be $261,127.45.

   Discussion by Mike Kiester. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:27 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 1, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Carl Wilson – Contract Compliance. Matthew Wirtz, Paul Penumudi, Wendy Reust, Nathan Baggett - Planning & Design Services. Mike Kiester – Engineering Support Services. Len Poehler – City Utilities Administration. Dave Ross, Shan Gunawardena – Engineering. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Nancy Townsend – Development Services. Molly McCray – Council Research. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 25, 2009.

   John Suarez moved to approve the Minutes from March 25, 2009. Motion approved.

2. RECEIVE BIDS: Resolution #7221-2009, *Renfrew Drive Concrete Street Reconstruction.*

BIDDER	BID AMOUNT
Cascon, Inc.	63,778.03
Garcia Concrete	55,070.00
Gloyd Concrete	No bid
Hipskind Concrete	51,988.00
Key Concrete	**49,654.00**
Kryder Concrete	57,528.00
Newell Construction	50,831.00
Rock Solid Concrete	57,592.00
Engineer's Estimate	$65,855.00

3. Improvement Resolution #7226-2009, *Maple Terrace Parkway/Parliament Place Concrete Street Repairs.*

   Discussion by Dave Ross. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #2189-2009, *West Foster Parkway (Old Mill Road to Kimmel) Water Main Extension.*

   Discussion by Paul Penumudi. John Suarez moved to approve Resolution #2189-2009. Motion carried.

5. AWARD: Resolution #96-2-25-09-1, *2009 Police/Passenger Vehicle Equipment Lease Financing* to SunTrust Equipment Finance & Leasing Corporation.

   Kumar Menon moved to approve Item #5. Motion carried.

6. AWARDS from Engineering Support Services:

   Resolution #1917-2009, *Ione Drive Septic Elimination* to Cascon, Inc. in the amount of $24,930.24.

Resolution #2045-2007, *Aboite Center Road (Jefferson Boulevard to Lutheran Hospital) Water Main Extension* to Earth Construction in the amount of $255,980.10.

Contract Compliance concurs with these awards.

John Suarez moved to approve items under Item #6. Motion carried.

7. Approval of Construction Contract #09-01, *WM&S & WPCM Utility Cuts* between the City of Fort Wayne and Robbco, Inc. in the amount of $210,431.70.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contract #7218-2009, *lst District Concrete Street Repairs* between the City of Fort Wayne and Rock Solid Concrete in the amount of $64,376.25.

John Suarez moved to approve Contract #7218-2009. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Technology, Inc. for design services for Work Order #12126, *Anthony Boulevard South: Capitol Avenue to McKinnie Avenue.* Compensation for services performed shall be a not-to-exceed fee of $38,800.00.

Discussion by Dave Ross. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for an extended study for Resolution #1925-2008, *Upper Ely Interceptor.* Compensation for services performed shall be $38,590.00.

Discussion by Wendy Reust. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Camp Dresser & McKee, Inc. for hydraulic assessment support for Resolution #2021-2007, *Rothman Road SSD and Warfield SSD Control projects.* Compensation for services performed shall be a not-to-exceed fee of $96,572.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Addendum to Services Agreement between the City of Fort Wayne and STAR Financial Services for bill printing and mailing services for utility bills for 2009.

Discussion by Len Poehler. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Water Contract #2009-W-01, *StorAmerica – 9948 Evergold Lane* between the City of Fort Wayne and StorAmerica Maysville, LLC to construct a local water main system to serve StorAmerica located at 9948 Evergold Lane. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Indiana Department of Transportation (INdot) for Work Order #12030, *State Road Realignment – Cass Street to Spy Run*. Compensation for additional Right-of-Way engineering services was added increasing the original fee by $185,040.00, of which the Federal increased share is $148,000.00 and the City's increased share is $37,040.00.

Discussion by Shan Gunawardena. John Suarez moved to approve Work Order #12030. Motion carried.

15. Approval of Supplemental Agreement between the City of Fort Wayne and Bonar Group for Resolution #7203-2008, *Calhoun Street Conversion* between Washington & Berry Streets. Compensation for additional plan revisions to eliminate storm sewer separation, additional construction and routing submittal is increased from $58,000.00 to $74,500.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of License Agreement between the City of Fort Wayne and Owners of the real estate located at 111 East Wayne Street. This agreement is to install a lighting control panel box for proposed LED paver lights on Calhoun Street between Wayne & Berry Streets.

Discussion by Shan Gunawardena. The License Agreement is between the City of Fort Wayne and Inland Continental. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Agreement between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for the *Covington Road & Dicke Road Intersection*. The total cost of the contract is $111,560.00 with 80% of it funded with Federal Congestion Mitigation Air Quality Funds.

Discussion by Shan Gunawardena. The Agreement is between the City of Fort Wayne and RQAW. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Barrett Law Claims in the amount of $29,537.13 for the week of April 1, 2009.

John Suarez moved to approve the Barrett Law Claims for April 1, 2009. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,901,377.88 for the week of April 1, 2009.

Kumar Menon moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 8, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon and Marilyn Huth. John Suarez – Absent. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Matthew Wirtz, Paul Penumudi, Wendy Reust, Justin Brugger, Anne Marie Smrchek, Charles Northrop, Mike Hicks, Doug Fasick - Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. James Haley – City Utilities Administration. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research. Dawn Ritchie – Greenway. Dan Brenner – Purchasing. Mario Trevino – Transportation Engineering Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 1, 2009.

   Kumar Menon moved to approve Item #1. Motion carried.

2. RECEIVE BIDS: Resolution #2094-2008, *CSO 052 Floatables Control.*

BIDDER	BID AMOUNT	ALTERNATE "A"
3-S Construction, Inc.	1,071,885.00	1,081,885.00
API Construction	1,468,630.00	1,427,870.00
Corporate Construction	1,110,000.00	1,310,000.00
Crosby Excavating	No bid	No bid
Fleming Excavating	1,658,437.00	2,058,437.00
Gerig-Ottenweller Contracting	1,098,000.00	- 1,058,000.00
Hagerman, Inc.	1,246,000.00	1,346,000.00
Henry P. Thompson	No bid	No bid
ITT Waste & Wastewater USA	No bid	No bid
Kreager Bros. Excavating	No bid	No bid
Moorehead Electric	No bid	No bid
R.E. Crosby, Inc.	1,020,275.00	1,420,275.00
Thieneman Construction	1,182,000.00	1,043,000.00
Engineer's Estimate	$1,325,000.00	$1,651,000.00

3. RECEIVE BIDS: Resolution #7219-2009, *Ransom Drive-Kings Crossing-Oak Trail-Dupont Road.*

BIDDER	BID AMOUNT
Garcia Concrete	82,192.50
Hipskind Concrete	82,333.00
Key Concrete	88,779.00
Kryder Concrete	71,956.00
Newell Construction	83,839.70
Rock Solid Concrete	81,693.50
Engineer's Estimate	$99,036.00

4. Emergency Resolution #96-4-8-09-1, *Emergency Repair at 933 and 921 Columbia.*

Discussion by Mike Hicks. Kumar Menon moved to approve Item #4. Motion carried.

5. Resolution #2166-2008, *Cook Road (East of US 33) Water Main Extension.*

Discussion by Paul Penumudi. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #7224-2009, *Chickasaw Drive-Blackhawk Lane Concrete Street Repairs.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. AWARDS from Transportation Engineering Services:

Resolution #7213-2009, *Dewberry Drive Concrete Street Reconstruction* to Garcia Concrete in the amount of $40,097.00.

Resolution #7221-2009, *Renfrew Drive Concrete Street Reconstruction* to Key Concrete in the amount of $49,654.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve items under Item #7. Motion carried.

8. Approval of Purchase Agreement between the City of Fort Wayne and Katharina E. Gnagey for the lot located at 719 E. Wayne Street in the amount of $425.00.

Discussion by Dan Brenner. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Full Release of Escrow for construction of Fire Station #18, 10805 Liberty Mills Road to J&L Excavating & Construction in the amount of $11,500.00 with the remaining balance paid to Fetters Construction.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #2045-2007, *Aboite Center Road (Jefferson Blvd. to Lutheran Hospital) Water Main Extension* between the City of Fort Wayne and Earth Construction in the amount of $255,980.10.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Contract between the City of Fort Wayne and G3 Technology Partners for the Utility Call Center Software Replacement in the amount of $221,556.83.

Discussion by Jim Haley. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Agreement between the City of Fort Wayne and A&Z Engineering for construction engineering and inspection services for Work Order #11960, *Covington Road Trail, Phase 3.* Compensation for services performed shall be a not-to-exceed fee of $126,069.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreements between the City of Fort Wayne and Griffin Real Estate, the Worden Group, Rita Ann Gabriel & Associates, Verne Mitchell & Associates and Beam, Longest & Neff, LLC for 2009 On-Call Right-of-Way Acquisition Services. Compensation for services performed shall be a not-to-exceed fee of $20,000.00 per agreement.

Discussion by Charles Northrop. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Reynolds Inliner for Contract #2076-2008, *Bellefield CIPP* decreasing the original contract price by $17,515.90. Including this Change Order the new contract price will be $357,714.10.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $39,822.96.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Property Owners Appeal for Resolution #7193-2008, Miscellaneous Construction Package B-2008.

Discussion by Gina Kostoff. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,408,699.88 for the week of April 8, 2009.

Kumar Menon moved to approve Item #17. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:29 a.m.

Regina A. Kostoff, Chair

_____Absent_____
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 8, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz and Marilyn Huth. John Suarez – Absent.
Gina Kostoff – Board of Public Works. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Anne Marie Smrchek, Wendy Reust, Justin Brugger – Planning & Design Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 25, 2009.

   Matthew Wirtz moved to approve Item #1. Motion carried.

2. Approval of Agreement between the City of Fort Wayne Board of Stormwater Management, City Utilities and the Indiana Department of Transportation (INdot) for a stream mitigation project for Resolution #1762-2006, *State Road 3/Spy Run Creek* project in the amount of $50,000.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Primary Consultants, Inc. for engineering services for Resolution #96-4-8-09-2, *Huffman Boulevard and Cook Road Storm Sewer project*. Compensation for services performed shall be a not-to-exceed fee of $15,000.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

_____Absent_____
John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 15, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent. Bob Kennedy – Public Works Administration. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Matthew Wirtz, Mark Gensic - Planning & Design Services. Mike Kiester – Engineering Support Services. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research. Dawn Ritchie – Greenway. Dan Brenner – Purchasing. Mary Jane Slaton, Len Poehler – City Utilities Administration. Mario Trevino, Gary Ainslie – Transportation Engineering Services. Al Lichtsinn – Street Light Engineering. Ken Nicolet – SW Neighborhood Advocate. Ericka Wallace – Water Pollution Control Plant. Michelle Nelson – Board of Works Administration.

1. RECEIVE BIDS: Resolution #325-2009, *2009 CEDIT Neighborhoods & Aboite Annexation Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals	36,610.00
Lights & Signals	**34,950.00**
Martell Electric	No bid
Michiana Contracting	No bid
Engineer's Estimate	$40,495.00

2. RECEIVE BIDS: Resolution #326-2009, *2009B CEDIT Neighborhoods & Aboite Annexation Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals	68,521.04
Lights & Signals	**66,808.00**
Martell Electric	No bid
Michiana Contracting	No bid
Engineer's Estimate	$87,355.00

3. RECEIVE BIDS: Resolution #7211-2009, *Sanford Drive-Mirada Drive Concrete Street Repairs.*

BIDDER	BID AMOUNT
Edward & Jones Concrete	No bid
Garcia Concrete	90,772.20
Hipskind Concrete	89,994.00
Key Concrete	91,626.50
Kryder Concrete	99,933.00
Newell Construction	90,644.50
Rock Solid Concrete	**88,407.50**
Engineer's Estimate	$93,225.00

4. RECEIVE BIDS: Resolution #7216-2009, *Park State East Addition, Phase 4.*

BIDDER	BID AMOUNT
Garcia Concrete	76,338.00
Hipskind Concrete	72,665.00
Key Concrete	**72,390.00**
Kryder Concrete	99,557.00
Newell Construction	No bid
Rock Solid Concrete	76,462.50
Engineer's Estimate	$86,722.90

5. Improvement Resolution #96-4-15-09-1, *Safety Village Complex Improvements.*

Discussion by Dan Brenner. John Suarez moved to approve Item #5. Motion carried.

6. Improvement Resolution #7209-2009, *Resurfacing Package A-2009.*

Discussion by Mario Trevino. John Suarez moved to approve Item #6. Motion carried.

7. Improvement Resolution #7228-2009, *Holton Avenue Concrete Street Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Item #7. Motion carried.

8. AWARD: Resolution #7219-2009, *Ransom Drive – Oak Trail Road Concrete Street Repairs* to Kryder Concrete in the amount of $71,956.50. Contract Compliance concurs with this award.

John Suarez moved to approve Item #8. Motion carried.

9. AWARD: Resolution #2094-2008, *CSO 052 Floatables Control* to Robert E. Crosby in the amount of $1,020,275.00. Contract Compliance concurs with this award.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #7213-2009, *Dewberry Drive Concrete Street Reconstruction* between the City of Fort Wayne and Garcia Concrete in the amount of $40,097.00.

John Suarez moved to approve Contract #7213-09. Motion carried.

11. Approval of Construction Contract #7221-2009, *Renfrew Drive Concrete Street Repairs* between the City of Fort Wayne and Key Concrete in the amount of $49,654.00.

John Suarez moved to approve Contract #7221-09. Motion carried.

12. Approval of Construction Contract #1917-2009, *Ione Drive Septic Elimination* between the City of Fort Wayne and Cascon, Inc. in the amount of $24, 930.24.

John Suarez moved to approve Contract #1917-09. Motion carried.

13. Approval of Contract between the City of Fort Wayne and the Allen County Solid Waste Management Districts for the 2009 Yard Waste Management Program.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and AY Consulting for *2009 Modeling for Optimization of Lime and Coagulation Chemical Feed Rates.* Compensation for services performed shall be $12,000.00.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for management services for the *EPA Long Term Control Plan/Sewer Capacity Projects Program Management*. Compensation for services performed shall be a not-to-exceed fee of $85,000.00.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for the *WPCP Additional Raw Wastewater and Secondary Clarifier Hydraulic Improvements*. Compensation for services performed shall be $97,030.00.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source, Inc. for wetland permits #404 and #401 with IDEM and ACOE for Work Order #12016, *Southtown Centre Trail, Phase 1*. The total amount for the permits is a lump sum fee of $1,960.00.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and Bonar Group for survey and design services for Work Order #11947, *Towpath Trail, Phase 1*. The total amount for all three amendments is now a lump sum fee of $31,500.00.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of Agreements between the City of Fort Wayne and Irwin Elementary School and Northrop High School. Under these agreements, Fort Wayne City Utilities will design and provide plants for two rain garden demonstration sites.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of Lease Agreement between the City of Fort Wayne and the town of Zanesville to store two mobile pumps at the Zanesville town warehouse located at 17736 Wayne Street. The lease term shall be for a period of three years commencing January 1, 2009 to December 31, 2011 at a cost of $75.00 per month.

Gina Kostoff moved to hold Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Reynolds Inliner, Inc. for Contract #1996-2008, *2008 General CIPP* increasing the original contract price by $16,142.91. Including this Change Order the new contract price will be $1,672,976.26.

John Suarez moved to approve the Change Order for Contract #1996-08. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2090-2008, *Clara Avenue Water Main Replacement* decreasing the original contract price by $5,587.00. Including this Change Order the new contract price will be $82,094.27.

John Suarez moved to approve the Change Order for Contract #2090-08. Motion carried.

23. Approval of Escrow Agreement between the City of Fort Wayne and Earth Construction for Contract #2045-2007, *Aboite Center Road (Jefferson to Lutheran Hospital) Water Main Extension*.

John Suarez moved to approve Item #23. Motion carried.

24. Approval of payments from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant Filter Valve Replacement, Three Rivers Filtration Plant North Pump Building, the St. Joe Dam Pump Station, the Lime Sludge Pumping project and the Lake Avenue Water Main Improvement in the amount of $385,590.00.

John Suarez moved to approve Item #24. Motion carried.

25. Approval of Barrett Law Claims in the amount of $6,697.08 for the week of April 15, 2009.

John Suarez moved to approve Barrett Law Claims for April 15, 2009. Motion carried.

26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,342,046.31 for the week of April 15, 2009.

John Suarez moved to approve Item #26. Motion carried.

27. Old Business:

28. New Business:

Meeting adjourned at 9:31 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 22, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, and Marilyn Huth. Matthew Wirtz – Absent. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of April 8, 2009.

   Bob Kennedy moved to hold the Minutes from April 8, 2009. Motion carried.

2. Approval of Construction Contract #2146-2008, *Concordia Gardens Addition – Kramer Ditch Improvements* between the City of Fort Wayne Board of Stormwater Management and Miller Contracting Group in the amount of $91,580.00.

   John Suarez moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Construction Contract #2033-2008, *Westbrook Flood Control* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:18 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Absent
Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 22, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent. Bob Kennedy – Public Works Administration. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Mike Kiester – Engineering Support Services. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Jim Haley – City Utilities Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 15, 2009.

   John Suarez moved to approve the Minutes from April 14, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7215-2009, *Tacoma Avenue Curb & Sidewalk Improvements.*

BIDDER	BID AMOUNT
Edward & Jones Concrete	No bid
Garcia Concrete	56,971.50
Hipskind Concrete	**49,985.00**
Key Concrete	61,950.00
Kryder Concrete	55,264.00
Newell Construction	No bid
Underground Contractors	No bid
Engineer's Estimate	$59,645.00

3. RECEIVE BIDS: Resolution #7226-2009, *Maple Terrace Parkway-Parliament Place Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	76,696.15
Hipskind Concrete	**75,990.00**
Key Concrete	79,837.50
Kryder Concrete	No bid
Newell Construction	79,842.50
Engineer's Estimate	$89,895.00

4. Improvement Resolution #7225-2009, *Elmer Avenue-Villa Drive Court Concrete Street Repairs.*

   Discussion by Mario Trevino. John Suarez moved to approve Item #4. Motion carried.

5. AWARDS from Transportation Engineering Services:

   Resolution #7211-2009, *Sanford Drive-Mirada Drive Concrete Street Repairs* to Rock Solid Concrete in the amount of $88,407.50.

Resolution #7216-2009, *Park State East Addition, Phase 4* to Key Concrete in the amount of $72,390.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve the Awards under Item #5. Motion carried.

6. Approval of Contract between the City of Fort Wayne and Infor Global Solutions (Michigan), Inc. for an updated Computerized Maintenance Management System (CMMS) at the Water Pollution Control Plant and the Filtration Plant. The total cost of the contract is $124,086.00.

Discussion by Jim Haley. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Lease Agreement between the City of Fort Wayne and the town of Zanesville to store two mobile pumps at the Zanesville town warehouse located at 17736 Wayne Street. The lease term shall be for a period of three years commencing January 1, 2009 to December 31, 2011 at a cost of $75.00 per month.

Gina Kostoff moved to hold Item #7. Motion carried.

8. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Construction Contract #2090-2008, *Clara Avenue Water Main Replacement* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $590.35.

John Suarez moved to approve the Write-offs in the amount of $590.35. Motion carried.

10. Approval of Barrett Law Claims in the amount of $5,483.23 for the week of April 22, 2009.

John Suarez moved to approve the Barrett Laws Claims for April 22, 2009. Motion carried.

11. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,402,196.28 for the week of April 22, 2009.

John Suarez moved to approve Item #11. Motion carried.

12. Old Business:

Correction to scrivener's error for Resolution #96-3-18-09-1, calendar date for the Agreement for Biosolids Processing, Handling & Marketing Operations Assistance with Fox Contractors. The date should read: January 1, 2008 to December 31, 2017.

Discussion by Cecilia Case. John Suarez moved to approve Item #12. Motion carried.

13. New Business:

Meeting adjourned at 9:06 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 29, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Mike Kiester – Engineering Support Services. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Matthew Wirtz, Kelly Bajic, John Clark, Mark Gensic – Planning & Design Services. Dawn Ritchie – Greenway. Jim Haley – City Utilities Administration. Al Lichtsinn – Street Light Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 8, 2009.

   Kumar Menon moved to approve the Minutes from April 8, 2009. Motion carried.

2. Approval of Board of Public Works Minutes for the week of April 22, 2009.

   John Suarez moved to approve the Minutes from April 22, 2009. Motion carried.

3. RECEIVE BIDS: Resolution #327-2009, *Brierwood Hills Addition Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals	35,486.00
Jess Howard Electric Co.	No bid
Lights & Signals, Inc.	**34,848.00**
Martell Electric	No bid
S&S Directional Boring	52,910.00
Engineer's Estimate	$46,925.00

4. RECEIVE BIDS: Resolution #328-2009, *Hunters Knoll Addition Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals	8,001.00
Jess Howard Electric	No bid
Lights & Signals, Inc.	**6,973.00**
Martell Electric	No bid
Engineer's Estimate	$11,475.00

5. RECEIVE BIDS: Resolution #2189-2009, *West Foster Parkway (Old Mill to Kimmel) Water Main Replacement.*

BIDDER	BID AMOUNT - HDD
All Star Construction	**82,990.01**
API Construction	120,100.50
Cascon	100,439.87

Culy Construction	121,018.00
CSU, Inc.	113,157.00
Earth Construction	94,106.00
Environmental Construction	121,242.50
Midwest Trenchless Services	No bid
S&S Directional Boring	121,925.00
TPI Utility Construction	No bid
Underground Contractors	104,520.00
Engineer's Estimate	$79,500.00

6. RECEIVE BIDS: Resolution #7224-2009, *Chickasaw Drive-Blackhawk Lane Reconstruction.*

BIDDER	BID AMOUNT
Garcia Concrete	102,925.00
Hipskind Concrete	**101,692.00**
Key Concrete	104,609.00
Kryder Concrete	119,986.00
Newell Construction	126,280.00
Underground Contractors	149,575.00
Engineer's Estimate	$128,347.50

7. Improvement Resolution #2193-2009, *Water Filtration Plant East Pump Room Windows.*

Discussion by Kelly Bajic. John Suarez moved to approve Resolution #2193.2009. Motion carried.

8. Improvement Resolution #7229-2009, *Resurfacing Package B-2009.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #8. Motion carried.

9. AWARDS from Street Light Engineering:

Resolution #325-2009, *2009 CEDIT Neighborhoods & Aboite Annexation Street Light Improvement* to Lights & Signals, Inc. in the amount of $34,700.00.

Resolution #326-2009, *2009B CEDIT Neighborhoods & Aboite Annexation Street Light Improvement* to Lights & Signals, Inc. in the amount of $66,808.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve the awards under Item #9. Motion carried.

10. AWARDS from Transportation Engineering Services:

Resolution #7215-2009, *Tacoma Avenue Curb & Walk Improvement* to Hipskind Concrete in the amount of $49,985.00.

Resolution # 7226-2009, *Maple Terrace Parkway/Parliament Place Concrete Street Repairs* to Hipskind Concrete in the amount of $75,990.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve the awards under Item #10. Motion carried.

11. Approval of Construction Contract #7211-2009, *Sanford Drive-Mirada Drive Concrete Street Repairs* between the City of Fort Wayne and Rock Solid Concrete in the amount of $88,407.50.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #7219-2009, *Ransom Drive – Oak Trail Road Concrete Street Repairs* between the City of Fort Wayne and Kryder Concrete in the amount of $71,956.50.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill to provide Utility Electrical Systems and Capital Project Support. Compensation for services performed shall be $84,500.00.

Discussion by Matthew Wirtz. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Mendenhall Land Surveying Service for right-of-way engineering for Work Order #12116, DES #0710199, *East State Boulevard Safe Routes to School Sidewalks*. Compensation for services performed shall be $4,500.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Change Order between the City of Fort Wayne and Atos Origin. This Change Order will add the Water Pollution Control Plant's data and reporting needs in the design for the consolidated data library in the amount of $18,980.00.

Discussion by Jim Haley. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Lease Agreement between the City of Fort Wayne and the town of Zanesville to store two mobile pumps at the Zanesville town warehouse located at 17736 Wayne Street. The lease term shall be for a period of three years commencing January 1, 2009 to December 31, 2011 at a cost of $75.00 per month.

Discussion by Cecilia Case. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Grant Agreement between the City of Fort Wayne and Historic Fort Wayne, Inc. for roof repairs, replacement of structural wall timbers and other damages caused by leaking roofs. The City agrees to allocate $6,870.00 from At-Large CEDIT funds.

Discussion by Gina Kostoff. John Suarez moved to approve Item #17. Motion carried.

18. Approval of payments from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Building, the St. Joe Dam Pump Station, and the Three Rivers Filtration Plant Filter Valve Replacement projects in the amount of $185,178.00.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $_ for the week of April 29, 2009.

John Suarez moved to approve the claims from April 29, 2009. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:21 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 6, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Mike Kiester – Engineering Support Services. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Matthew Wirtz, Matt Land, John Clark, Wendy Barrett, Mark Gensic, Mike Hicks – Planning & Design Services. Dawn Ritchie – Greenway. Len Poehler, Mary Jane Slaton – City Utilities Administration. Mario Trevino, Gary Ainslie – Transportation Engineering Services. Nicholas Harter – Biosolids. Dave Ross, Shan Gunawardena, Connie Burnett – Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 29, 2009.

   John Suarez moved to approve the Minutes from April 29, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7209-2009, *Resurfacing Package A-2009.*

BIDDER	BID AMOUNT
Brooks Construction	948,854.00
E&B Paving	956,958.00
Javelina Construction	No bid
Wayne Asphalt	**948,843.55**
Engineer's Estimate	$949,765.90

3. RECEIVE BIDS: Resolution #7228-2009, *Holton Avenue Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	**62,310.00**
Hipskind Concrete	66,671.00
Key Concrete	67,179.00
Kryder Concrete	71,905.20
Newell Construction	84,640.00
Rock Solid Concrete	74,346.00
Engineer's Estimate	$91,213.00

4. RECEIVE BIDS: Resolution #96-4-15-09-1, *Safety Village Complex Improvements.*

BIDDER	BID AMOUNT
Garcia Concrete	38,176.00
Hipskind Concrete	**27,590.00**
Key Concrete	28,735.00
Newell Construction	42,030.00
Rock Solid Concrete	No bid
Engineer's Estimate	$25,495.00

5. Resolution #96-5-6-09-1, *Rate Increase for the Water Pollution Control Utility.*

Discussion and Presentation by Len Poehler. John Suarez moved to approve Item #5. Motion carried.

6. Emergency Resolution #96-5-6-09-2, *Emergency Repair on Carroll Road.*

Discussion by Mike Hicks. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7230-2009, *Surface Milling for Street Department 2009.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7230-2009. Motion carried.

8. AWARDS from Street Light Engineering:

Resolution #327-2009, *Brierwood Hills Addition* to Lights & Signals, Inc. in the amount of $34,848.00.

Resolution #328-2009, *Hunters Knoll Addition Street Light Improvement* to Lights & Signals, Inc. in the amount of $6,973.00.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve items under Item #8. Motion carried.

9. AWARD from Transportation Engineering Services:

Resolution #7224-2009, *Chickasaw Drive and Blackhawk Lane Concrete Street Repairs* to Hipskind Concrete in the amount of $101,692.50. Prior Approval has been requested. Contract Compliance concurs with this award.

John Suarez moved to approve Resolution #7224-2009. Motion carried.

10. AWARD from Engineering Support Services:

Resolution #2189-2009, *West Foster Parkway (Old Mill to Kimmel) Water Main Replacement* to All Star Construction in the amount of $82,990.01.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #7215-2009, *Tacoma Avenue Curb & Sidewalk Improvement* between the City of Fort Wayne and Hipskind Concrete in the amount of $49,985.00.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #7216-2009, *Park State East Addition, Phase 4* between the City of Fort Wayne and Key Concrete in the amount of $72,390.00.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #7226-2009, *Maple Terrace Parkway-Parliament Place Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $75,990.00.

John Suarez moved to approve Contract #7226-2009. Motion carried.

14. Approval of Construction Contract #2094-2008, *CSO 052 Floatables Control* between the City of Fort Wayne and Robert E. Crosby in the amount of $1,020,275.00. Prior Approval has been requested.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Force Account Agreement between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12076, *Traffic Signal Installation at Auburn and Wallen Roads*. The project is eligible for Congestion Mitigation/Air Quality funds and be reimbursed at 80% of the total project cost of $77,000.00.

Discussion by Shan Gunawardena. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for *Coordination of the Wal-Mart Grant Activities* for the Maumee River Basin Partnership of Local Governments (MRBPLG). The cost of this agreement is $75,000.00.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Intergovernmental Agreement between the City of Fort Wayne and the Leo-Cedarville Regional Sewer District to transfer the right to provide sanitary sewer service for Canyon Shores subdivision to the City of Fort Wayne.

Discussion by Mary Jane Slaton. John Suarez moved to approve Item#17. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate for right-of-way services for Work Order #11911, *Ardmore Avenue: Taylor Street to Jefferson Boulevard.* Compensation for services performed shall be a not-to-exceed fee of $10,960.00.

19. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates, Inc. for right-of-way services for Work Order #11911, *Ardmore Avenue: Taylor Street to Jefferson Boulevard*. Compensation for services performed shall be a not-to-exceed fee of $23,550.00.

Discussions by Dave Ross. Kumar Menon moved to approve Items #18 and #19. Motion carried.

20. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates, Inc. for right-of-way services for Work Order #12121, *Homestead Road Trail: Aboite Center Road to Covington Road*. Compensation for services performed shall be a not-to-exceed fee of $11,550.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #20. Motion carried.

21. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for preliminary engineering and right-of-way services for Work Order #12010, *New York Central Rail-to-Trail: Wallen Road to Parkview YMCA Entrance.* Compensation for preliminary engineering and right-of-way services will be a not-to-exceed fee of $98,500.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,500.00 to be paid from the proceeds of the 2005 FWMBC – Fire Stations #18 and #19 held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved to approve Item #22. Motion carried.

23. Approval of recommendation from the City Controller's Office to approve payment in the amount of $295,748.52 to be paid from the proceeds of the 2009 Passenger Vehicle Lease held in escrow at SunTrust Bank.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,484,872.20 for the week of May 6, 2009.

John Suarez moved to approve the Claims for May 6, 2009. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:55 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 6, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:57 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Mark Gensic - Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of April 8, 2009.

   Matthew Wirtz moved to approve the Minutes from April 8, 2009. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of April 22, 2009.

   John Suarez moved to approve the Minutes from April 22, 2009. Motion carried.

3. Improvement Resolution #2156-2008, *Evard Road-St. Joe Road Storm Drainage Improvements.*

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne Stormwater Management and Engineering Technologies, Inc. for Resolution #2161-2009, *Channel Court Area #1 Drainage Improvements.* Compensation for services performed shall be $14,000.00.

   Discussion by Mike Kiester. John Suarez moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 10:01 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 13, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Mike Kiester – Engineering Support Services. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Matthew Wirtz, Matt Land, Paul Penumudi – Planning & Design Services. Dawn Ritchie – Greenway. Len Poehler – City Utilities Administration. Mario Trevino – Transportation Engineering Services. Shan Gunawardena – Engineering. Harvey Meyer – Right-of-Way. Bruce Johnson, Pam Holocher – Community Development. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 6, 2009.

   John Suarez moved to approve the Minutes from May 6, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7225-2009, *Elmer Avenue-Villa Park Concrete Street Repairs*.

BIDDER	BID AMOUNT
Garcia Concrete	102,292.00
Hipskind Concrete	104,000.00
Key Concrete	**97,449.00**
Kryder Concrete	120,221.85
Newell Construction	136,433.00
Engineer's Estimate	$122,471.50

3. Improvement Resolution #7223-2009, *Jackson Street & Wilt Street Intersection Rehabilitation*.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #7235-2009, *Old Mill Road, Phase 3*.

   Discussion by Mario Trevino. John Suarez moved to approve Item #4. Motion carried.

5. Resolution #96-5-13-09-1, *Infrastructure Surety for Secondary Development Plan*.

   Discussion by Craig Berndt. Kumar Menon moved to approve Item #5. Motion carried.

6. AWARDS from Transportation Engineering Services:

   Resolution #7209-2009, *Resurfacing Package A-2009* to Wayne Asphalt in the amount of $948,843.00. Prior Approval has been requested.

   Resolution #7228-2009, *Holton Avenue Concrete Street Repairs* to Garcia Concrete in the amount of $62,310.00.

Resolution #96-4-15-09-1, *Safety Village Complex Improvements* to Hipskind Concrete in the amount of $27,590.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve the awards under Item #6. Motion carried.

7. Approval of Construction Contract #2189-2009, *West Foster Parkway (Old Mill to Kimmel) Water Main Replacement* between the City of Fort Wayne and All Star Construction in the amount of $82,990.01.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contracts between the City of Fort Wayne and Lights and Signals, Inc. for:

Resolution #325-2009, *2009 CEDIT Neighborhoods & Aboite Annexation Street Light Improvement* in the amount of $34,700.00.

Resolution #326-2009, *2009B CEDIT Neighborhoods & Aboite Annexation Street Light Improvement* in the amount of $66,808.00.

John Suarez moved to approve the Contracts under Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Mary Lou Newport for support services for the MUNIS conversion efforts for City Utilities. Compensation for services performed shall be $15,000.00. This agreement expires on December 31, 2009.

Discussion by Len Poehler. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and HNTB Corporation for engineering services for the *Northwest Pressure Zone Pumping Improvements, Pumps 4 and 5*. Compensation for services performed shall be $192,480.00.

Discussion by Paul Penumudi. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Bonar Group for Resolution #2168-2008, *State Road 3 Utility Relocation Improvements*. Compensation for additional services shall be $98,600.00, bringing the total amount to $197,500.00.

Discussion by Paul Penumudi. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreements between the City of Fort Wayne and HNTB Corporation and Misner & Associates for *On-Call Appraisal Services*. Compensation for services performed shall be a not-to-exceed fee of $20,000.00 per agreement.

Discussion by Charles Northrop. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Stankoven & Company, Inc. for relocation consulting services for the *Upper Ely Sewer* project. Compensation for services performed shall be $20,000.00.

Discussion by Charles Northrop. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Sanitary Sewer Contract #2008-S-15, *Lima Road Self Storage at 9000 Block of Lima Road* between the City of Fort Wayne and Herman & Kittle Properties to construct a local sanitary sewer system to serve the 9000 block of Lima Road, Lima Road Self Storage. The project is privately funded and located inside the City.

Discussion by Craig Berndt. John Suarez moved to approve Sewer Contract #2008-S-15. Motion carried.

15. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) to provide a breakdown of the costs for the *Covington Road and Dicke Road Intersection.* The Contract amount is $100,000.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Temporary Right of Entry Agreement between the City of Fort Wayne and Inland Continental Management Corp. for Resolution #7203-2008, *Calhoun Street Conversion.* This agreement is for permission to enter onto the Wells Fargo property located at 823 South Calhoun Street for sidewalk construction.

Discussion by Shan Gunawardena. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Agreement between the City of Fort Wayne and Griffin Real Estate Services, Inc. for right-of-way appraisal services for three parcels for Work Order #12021, *Covington Road Trail, Phase 1A.* Compensation for services performed shall be a not-to-exceed fee of $6,550.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Supplemental Agreement #4 between the City of Fort Wayne and D.A. Brown Engineering for additional design services for Work Order #11960, *Covington Road Trail, Phase 1.* Compensation for additional services performed shall be $25,000.00, bringing the total not-to-exceed fee to $125,310.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Supplemental Agreement #4 between the City of Fort Wayne and D.A. Brown Engineering for additional survey & design services for Work Order #11960, *Covington Road Trail, Phases 2 & 3.* Compensation for additional services performed shall be $15,000.00, bringing the total not-to-exceed fee to $315,290.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Supplemental Agreement #2 between the City of Fort Wayne and DLZ Indiana, LLC for additional design services for the *North Anthony Streetscape*. The contract fee shall be increased from $54,400.00 to $76,900.00.

Discussion by Bruce Johnson. John Suarez moved to approve Item #20. Motion carried.

21. Approval of Encroachment License Agreement between the City of Fort Wayne and PJB Real Estate Holdings, LLC for façade, balcony and other construction located at MSKTD & Associates, Inc., 505 East Washington Boulevard.

Discussion by Harvey Meyer. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Tim Pancake for a Geothermal loop installation at 2406 Hanna Street.

Discussion by Harvey Meyer. John Suarez moved to approve Item #22. Motion carried.

23. Approval of Write-offs from City Utility Financial Services for delinquent accounts in the amount of $41,362.07.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,711,142.29 for the week of May 13, 2009.

John Suarez moved to approve the Accounting Claims for May 13, 2009. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:35 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 20, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Anne Marie Smrchek - Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 6, 2009.

   John Suarez moved to approve the Stormwater minutes from May 6, 2009. Motion carried.

2. Improvement Resolution #2102-2009, *Braun Drain-Woodbine Avenue Storm Drainage Improvements.*

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Engineering Resource, Inc. for engineering services for Resolution #2219-2009, *Till Road Culvert Replacement at Huguenard Ditch.* Compensation for services performed shall be $29,850.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9.36 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 20, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Mike Kiester – Engineering Support Services. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Matthew Wirtz, Matt Land, Justin Brugger, Anne Marie Smrcheck – Planning & Design Services. Len Poehler – City Utilities Administration. Rick Orr – Transportation Engineering Administration. Mary Jane Slaton – City Utilities Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 13, 2009.

   John Suarez moved to approve the Minutes from May 13, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7229-2009, *Resurfacing Package B-2009.*

BIDDER	BID AMOUNT
API Construction	865,559.40
Brooks Construction	910,358.49
E&B Paving, Inc.	**859,660.00**
Wayne Asphalt	886,463.66
Engineer's Estimate	$947,808.75

3. Resolution #96-5-20-09-1, *Sewer Works Revenue Bonds.*

   Discussion by Len Poehler. John Suarez moved to approve Resolution #96-5-20-09-1. Motion carried. Comments: Gina Kostoff, Kumar Menon.

4. Resolution #2106-2009, *Fort Wayne Demonstration Rain Garden Excavations* with Mainscape Landscape Maintenance Services in the amount of $28,924.00.

5. Resolution #2106-2009, *Fort Wayne Demonstration Rain Garden Plants* with Heartland Restoration in the amount of $7,458.15.

   Discussions by Anne Marie Smrchek. Kumar Menon moved to approve Items #4 and #5. Motion carried.

6. AWARD from Transportation Engineering Services:

Resolution #7225-2009, *Elmer Avenue-Villa Park Concrete Street Repairs* to Key Concrete in the amount of $97,449.00. Contract Compliance concurs with this award.

John Suarez moved to approve the Award under Item #6. Motion carried.

7. Approval of Construction Contracts between the City of Fort Wayne and Lights & Signals, Inc. for:

Resolution #327-2009, *Brierwood Hills Addition Street Light Improvement* in the amount of $34,848.00.

Resolution #328-2009, *Hunters Knoll Addition Street Light Improvement* in the amount of $6,973.00.

Kumar Menon moved to approve items under Item #7. Motion carried.

8. Approval of Construction Contract #7224-2009, *Chickasaw Drive/Blackhawk Lane Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $101,692.50.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #7209-2009, *Resurfacing Package A-2009* between the City of Fort Wayne and Wayne Asphalt in the amount of $948,843.00. Prior Approval has been requested.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amendment to Professional Services Agreement between the City of Fort Wayne and Great Lakes Marketing to perform a customer attitude telephone survey for the 311 "One Call to City Hall" Program. Compensation for services performed shall be $6,540.00, bringing the total price to $15,330.00.

John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and ADS, LLC for Resolution #2220-2010, *Downtown Storm/Sanitary Masterplan Flow Monitoring.* Compensation for services performed shall be $88,950.00

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering, Inc. for Resolution #2220-2010, Downtown Storm/Sanitary Masterplan. Compensation for services performed shall be $24,300.00.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates to provide appraisal problem analysis sheets and establish fee structure for Work Order #12021, *Covington Road Trail, Phase 1A.* Compensation for services performed shall be a not-to-exceed fee of $600.00.

Approval of Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates for right-of-way appraisal services for three parcels for Work Order #12021, *Covington Road Trail, Phase 1A.* Compensation for services performed shall be a not-to-exceed fee of $2,605.00.

(BO)

Discussions by Rick Orr. Kumar Menon moved to approve the items under Item #13. Motion carried.

14. Approval of Grant Agreement between the City of Fort Wayne and St. Charles School for sidewalk improvements. The City agrees to allocate $20,000.00 from At-Large CEDIT funds.

Discussion by Mario Trevino. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Construction Plan Documents between the City of Fort Wayne and GAI Consultants for Work Order #11961, *Johnny Appleseed to Shoaff Park River Greenway Extension.*

Discussion by Rick Orr. Kumar Menon moved to approve the Construction Plan Documents under Item #15. Motion carried.

16. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #2084-2008, *Flaugh Ditch Area Manhole Rehabilitation* to Rawson Contractors
Contract #2085-2008, *General Manhole Rehabilitation* to Rawson Contractors

John Suarez moved to approve items under Item #16. Motion carried.

17. Approval of payments from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Building, the St. Joe Dam Pump Station, the Three Rivers Filtration Plant Filter Valve Replacement, and the Lake Avenue Water Main Extension projects in the amount of $551,819.00.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,800.00 to be paid from the proceeds of the 2002 FWMBC Transportation Building project held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from the City Controller's Office to approve payment in the amount of $94,089.25 to be paid from the proceeds of the 2009 Passenger Vehicle Lease held in escrow at Sun Trust Bank.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,406,135.01 for the week of May 20, 2009.

John Suarez moved to approve the Accounting Claims for the week of May 20, 2009. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 27, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Mike Kiester – Engineering Support Services. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Nathan Baggett, Doug Fasick, Charles Northrop, Mark Gensic, Ben Groeneweg – Planning & Design Services. Mary Jane Slaton – City Utilities Administration. Patrick Rew, Michelle Wood – Planning Services Department. Craig Berndt – Development Services. Kim Stier – Flood Control. Dawn Ritchie – Greenway. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 20, 2009.

   John Suarez moved to approve the minutes from May 20, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7230-2009, *Surface Milling for Street Department – 2009.*

BIDDER	BID AMOUNT
Brooks Construction	110,944.00
Specialties Co., LLC	87,062.00
Wayne Asphalt	**79,691.20**
Engineer's Estimate	$78,395.53

3. Resolution #96-5-27-09-1, *Fort Wayne's Rain Garden Incentive Program.*

   Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #7220-2009, *6th District Neighborhood Sidewalk Repairs.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7220-2009. Motion carried.

5. Improvement Resolution #7236-2009, *Caribou Drive Concrete Repairs.*

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #7239-2009, *March 2009 Flood Clay Removal.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7239-2009. Motion carried.

7. AWARD from Transportation Engineering Services:

   Resolution #7229-2009, *Resurfacing Package B-2009* to E&B Paving in the amount of $859,660.00. Prior Approval has been requested. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Construction Contracts between the City of Fort Wayne and Hipskind Concrete for Contract #96-4-15-09-1, *Safety Village Complex* Improvement in the amount of $27,590.00 and Contract #7228-2009, *Holton Avenue Concrete Street Repairs* to Garcia Concrete in the amount of $62,310.00, and Contract #7225-2009, *Elmer Avenue-Villa Park Concrete Street Repairs* to Key Concrete in the amount of $97,449.00.

John Suarez moved to approve all contracts under Item #8. Motion carried.

9. Approval of Lease Agreement Renewal between the City of Fort Wayne Neighborhood Code Enforcement and TK Enterprises for the office space located at 303 E. Washington Boulevard.

Discussion by Dan Brenner. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for *On-Call Services for the Water Pollution Control Plant Process Instrumentation & Control System.* Compensation for services performed shall be $30,000.00.

Discussion by Doug Fasick. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Supplemental Agreement #5 between the City of Fort Wayne and D.A. Brown Engineering for additional services required for the survey and design of Phases I of the Covington Road Trail. Compensation for services performed shall be $35,000.00 bringing the total contract amount to $160,310.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering for additional engineering services for Resolution #1923-2007, *Beckett's Run Relief Sewer.* Compensation for services performed shall be $15,000.00, bringing the total contract amount to $270,000.00.

Discussion by Nathan Baggett. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Indemnity Agreement between the City of Fort Wayne and Concordia Educational Association, Inc. for claims resulting from the use of City easement areas for the Floatables Control project at Concordia High School.

Discussion by Charles Northrop. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Secondary Development Plan for the Village of Glenbrook located in Washington Township.

Discussion by Michelle Wood. John Suarez moved to approve the Secondary Development Plan for the Village of Glenbrook. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by Reynolds Inliner for Construction Contract #2076-2008, *Bellefield CIPP* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,337,595.77 for the week of May 27, 2009.

BC John Suarez moved to approve the accounting claims for the week of May 27, 2009. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:21 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 27, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:22 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Mark Gensic, Ben Groeneweg, Charles Northrop, Nathan Baggett - Planning & Design Services. Craig Berndt – Development Services. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 20, 2009.

   John Suarez moved to approve the Stormwater minutes from May 20, 2009. Motion carried.

2. Improvement Resolution #2183-2009, *Cambridge and Trinity Spot Drainage Improvement.*

   Discussion by Ben Groeneweg. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Amended Storm Sewer Contract #2008-ST-13, *5317 South Bend Drive, West Jefferson Place* between the City of Fort Wayne Board of Stormwater Management and Steininger Properties, LLC for the local storm drainage system to serve 5317 South Bend Drive, West Jefferson Place. Upon completion and acceptance of said storm drainage system the City will pay to Steininger Properties for oversizing costs in the amount of $9,306.10.

   Discussion by Craig Berndt. John Suarez moved to approve the Amended Storm Contract #2008-ST-13. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 3, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Frank Suarez – City Utilities Public Information. Mario Trevino – Transportation Engineering Services. Nathan Baggett, Charles Northrop, Mike Hicks – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Bob Kennedy – Transportation Engineering Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 27, 2009.

   John Suarez moved to approve the minutes from May 27, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7223-2009, *Jackson Street-Wilt Street Intersection Rehabilitation.*

BIDDER	BID AMOUNT
Garcia Concrete	**44,055.00**
Hipskind Concrete	49,530.00
Key Concrete	55,390.00
Engineer's Estimate	$64,882.25

3. RECEIVE BIDS: Resolution #7235-2009, *Old Mill Road – Phase 3.*

BIDDER	BID AMOUNT
Garcia Concrete	69,287.50
Hipskind Concrete	69,218.00
Key Concrete	**67,809.00**
Kryder Concrete	79,432.85
Rock Solid Concrete	73,680.00
Engineer's Estimate	$88,635.00

4. Improvement Resolution #2174-2009, *2009 Manhole Coating.*

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #4. Motion carried.

5. Resolution #96-6-3-09-1, *Emergency Repair on Anthony Boulevard.*

   Discussion by Mike Hicks. John Suarez moved to approve Item #5. Motion carried.

6. AWARD from Transportation Engineering Services for Resolution #7230-2009, *Surface Milling for Street Department 2009* to Wayne Asphalt in the amount of $79,691.20.

   Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #7229-2009, *Resurfacing Package B-2009* between the City of Fort Wayne and E&B Paving in the amount of $859,660.00. Prior Approval has been requested.

   John Suarez moved to approve Contract #7229-2009. Motion carried.

8. Approval of Barrett Law Claims in the amount of $72,145.41 for the week of June 3, 2009.

   Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,427,095.11 for the week of June 3, 2009.

   John Suarez moved to approve the accounting claims for June 3, 2009. Motion carried.

10. Old Business:

11. New Business:

Meeting adjourned at 9:10 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 10, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:36 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Craig Berndt – Development Services. Gina Kostoff – Board of Works Administration. Ken Nicolet – SW Neighborhood Advocate. Tom Cain – Community Development Redevelopment.

1. Approval of Board of Stormwater Management Minutes for the week of May 27, 2009.

   John Suarez moved to approve the Stormwater minutes from May 27, 2009. Motion carried.

2. Approval of Storm Sewer Construction Agreement #2009-ST-03, *Village of Glenbrook* between the City of Fort Wayne Board of Stormwater Management and OMD Holdings-Lima Road, LLC to construct a local storm drainage system to serve OMD Holdings-Lima Road, LLC.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Full Release of Escrow Authorization for Michael Kinder & Son, Inc. for Contract #2030-2007, *Woodhurst Flood Control* project in the amount of $146,104.17.

   John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 10, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Chuck Bailey – Contract Compliance. Frank Suarez – City Utilities Public Information. Mario Trevino – Transportation Engineering Services. Matthew Wirtz – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Bob Kennedy – Transportation Engineering Administration. Dave Ross, Shan Gunawardena – Engineering. Dawn Ritchie – Greenway. Craig Berndt – Development Services. Mike Kiester – Engineering Support Services. Al Lichtsinn – Street Light Engineering. Tom Cain – Community Development Redevelopment. Bruce Johnson – Community Development Planning. Molly McCray – Council Research. Mary Jane Slaton – City Utilities Administration.

1. Approval of Board of Public Works Minutes for the week of June 3, 2009.

   John Suarez moved to approve the Minutes from June 3, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2102-2009, *Braun Drain-Woodbine Avenue Storm Drainage Improvements.*

BIDDER	BID AMOUNT
All Star Construction	144,726.00
API Construction	133,630.00
Bercot, Inc.	157,887.00
Cascon, Inc.	153,285.83
Crosby Excavating	131,741.45
Culy Construction & Excavating	154,717.00
Earth Construction	155,897.00
Geiger Developing	------
Geiger Excavating	143,279.00
Pyramid Excavating	129,180.94
Scheidleman Excavating	141,629.47
Underground Contractors	**127,641.00**
Engineer's Estimate	$

3. RECEIVE BIDS: Resolution #7239-2009, *March 2009 Flood Clay Removal.*

BIDDER	BID AMOUNT
All Star Construction	44,000.00
API Construction	66,389.00
Crosby Excavating	57,700.00
Fleming Excavating	67,375.00
Hipskind Concrete	68,100.00
Huffman Construction	------
Key Concrete	62,800.00
Martin Enterprises	57,500.00

Newell Construction	**32,816.00**
Oxendine Enterprises	-------
Scheidleman Excavating	68,373.15
Yardberry	-------
Engineer's Estimate	$73,000.00

4. Improvement Resolution #7238-2009, *North Anthony Streetscape.*

   Discussion by Bruce Johnson. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #7227-2009, *North Anthony Trail Spur Construction.*

   Discussion by Dawn Ritchie. John Suarez moved to approve Resolution #7227-09. Motion carried.

6. Improvement Resolution #7240-2009, *Towpath Trail-Phase 1 Construction.*

   Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7241-2009, *Coliseum Boulevard/State Road 930 Trail Spur Construction.*

   Discussion by Dawn Ritchie. John Suarez moved to approve Resolution #7241-09. Motion carried.

8. Improvement Resolution #7203-2008, *Calhoun Streetscape Conversion.*

   Discussion and Presentation by Shan Gunawardena, Tom Cain. Kumar Menon moved to approve Item #8. Motion carried.

9. AWARDS from Transportation Engineering Services:

   Resolution #7235-2009, *Old Mill Road, Phase 3* to Key Concrete in the amount of $67,809.00
   Resolution #7223-2009, *Jackson Street & Wilt Street Intersection Rehabilitation* to Garcia Concrete in the amount of $44,055.00. Contract Compliance concurs with these awards.

   John Suarez moved to approve Item #9. Motion carried.

10. Approval of Supplemental Contract #1 between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #11723, *Wayne Trace: Oxford Street to McKee Street.* This contract will increase the Federal Aid funding share and reduces the City funding share of the project's construction and construction engineering costs.

    Discussion by Dave Ross. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Rain Garden Demonstration Agreement between the City of Fort Wayne and Croninger Elementary School for the installation of a rain garden demonstration site.

    Discussion by Mary Jane Slaton. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #321-2008, *California Avenue Street Light Improvement* increasing the original contract price by $1,170.00. Including this Change Order the new contract price will be $54,530.00.

    Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #322-2008, *E. Washington Boulevard-South Anthony Boulevard Street Light Improvement* increasing the original contract price by $16,925.30. Including this Change Order the new contract price will be $212,190.30.

Discussion by Al Lichtsinn. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #324-2009, *Aboite Intersections 2009 Phase 2 Street Light Improvement* increasing the original contract price by $5,308.30. Including this Change Order the new contract price will be $71,188.30.

Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by Knecht Excavating, Inc. for Contract #2008-S-15, *Lima Road Self Storage* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of recommendation from Engineering Support Services to accept the work performed by Crosby Excavating for Contract #2008-W-07, *St. John's Church* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Escrow Agreement between the City of Fort Wayne and Robert E. Crosby, Inc. for Contract #2094-2008, *CSO 052 Floatable Controls*.

John Suarez moved to approve Item #17. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payment in the amount of $245,025.51 to be paid from the proceeds of the 2009 Passenger Vehicle Lease held in escrow at SunTrust Bank.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of payments from 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Building and the St. Joe Dam Pump Station projects in the amount of $324,571.00.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of Write-offs from City Utilities Financial Services for delinquent accounts in the amount of $66,280.64.

Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Barrett Law Claims in the amount of $18,973.60 for the week of June 10, 2009.

John Suarez moved to approve Barrett Law Claims for June 10, 2009.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,167,373.92 for the week of June 10, 2009.

Kumar Menon moved to approve Item #22. Motion carried.

23. Old Business:

24. New Business:

AWARD from Transportation Engineering Services for Resolution #7239-2009, *March 2009 Flood Clay Removal*.

Discussion by Mario Trevino. We have reviewed all the bids and found Newell Construction to be the lowest bidder for Resolution #7239-2009, March 2009 Flood Clay Removal. Therefore, Newell Construction is awarded Resolution #7239-2009, March 2009 Flood Clay Removal in the amount of $32,816.00.

John Suarez moved to approve the Award for Resolution #7239-2009. Motion carried.

Meeting adjourned at 9:36 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 17, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:22 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Matthew Wirtz, John Suarez and Marilyn Huth. Bob Kennedy – Absent. Mike Kiester - Engineering Support Services. Carl Wilson – Contract Compliance. Cecilia Case – Law Department. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton – City Utilities Administration. Justin Brugger, Anne Marie Smrchek, Charles Northrop – Planning & Design Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of June 10, 2009.

   John Suarez moved to approve the Stormwater Minutes for June 10, 2009. Motion carried.

2. AWARD from Engineering Support Services for Resolution #2102-2009, *Braun Drain – Woodbine Avenue Storm Drainage Improvements* to Underground Contractors, Inc. in the amount of $127,641.00. Contract Compliance concurs with this award.

   John Suarez moved to approve the Award for Resolution #2102-09. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Geiger Developing for Contract #1998-2008, *Christian Avenue-Royal Drive Storm Sewer Improvement* decreasing the original contract price by $15,216.53. Including this Change Order the new contract price will be $135,768.47.

   Discussion by Mike Kiester. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Bonar Group for engineering services for Resolution #2234-2009, *Ludwig Road: Braun Drain Culvert Replacements*. Compensation for services performed shall be a not-to-exceed fee of $66,300.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Cripe Architects & Engineers for additional engineering services for Resolution #2100-2009, *Wheatridge Stormwater Improvements*. Compensation for additional services performed shall be $13,500.00, bringing the total not-to-exceed fee to $63,400.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:29 a.m.

_____Absent_____
Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 17, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Carl Wilson – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Justin Brugger, Charles Northrop, Mike Hicks, Andrew Schipper, Wendy Reust, Anne Marie Smrchek – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Mike Kiester – Engineering Support Services. Molly McCray – Council Research. Mary Jane Slaton – City Utilities Administration. Rick Orr, Connie Burnett – Transportation Engineering Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 10, 2009.

   John Suarez moved to approve the Minutes for June 10, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7220-2009, *6th District Neighborhood Sidewalk Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	No bid
Hamilton Hunter Builders	119,891.00
Hipskind Concrete	78,864.00
Key Concrete	**68,844.00**
Rock Solid Concrete	70,962.00
Engineer's Estimate	$78,962.00

3. RECEIVE BIDS: Resolution #7236-2009, *Caribou Drive Concrete Repairs.*

BIDDER	BID AMOUNT
Artistic Construction	No bid
Garcia Concrete	No bid
Hipskind Concrete	138,776.00
Key Concrete	144,761.50
Peidra Concrete	No bid
Rock Solid Concrete	**129,235.00**
Engineer's Estimate	$163,562.00

4. Emergency Resolution #96-6-17-09-1, *Carroll Road Sanitary Sewer Replacement.*

   Discussion by Mike Hicks. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #7214-2009, *Public Sidewalk Curb Ramp Package B-2009.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7214-09. Motion carried.

6. Improvement Resolution #7244-2009, *Greenway – Southtown Centre Trail, Phase 1.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Construction Contract #7230-2009, *Surface Milling for Street Department 2009* between the City of Fort Wayne and Wayne Asphalt in the amount of $79,691.20.

John Suarez moved to approve Contract #7230-09. Motion carried.

8. Approval of Construction Contract #7235-2009, *Old Mill Road, Phase 3* between the City of Fort Wayne and Key Concrete in the amount of $67,809.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #7239-2009, *March 2009 Flood Clay Removal* between the City of Fort Wayne and Newell Construction in the amount of $32,816.00.

John Suarez moved to approve Contract #7239-09. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Bonar Group for additional engineering services for *2009 On-Call Surveying and Drafting Services.* Compensation for additional services performed shall be $20,000.00, bringing the total not-to-exceed fee to $60,000.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and the Worden Group for easement appraisal services for the *Upper Ely Sewer project, Phase 2*. Compensation for services performed shall be a not-to-exceed fee of $22,500.00.

Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates for easement appraisal services for the *Upper Ely Sewer project, Phase 2*. Compensation for services performed shall be a not-to-exceed fee of $12,800.00.

Discussions by Charles Northrop. John Suarez moved to approve items under Item #11. Motion carried.

12. Approval of Temporary Construction Easement Grant between the City of Fort Wayne and Concordia Education Association, Inc. for the North Anthony Trail Spur.

Discussion by Connie Burnett. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and St. Vincent's Scouts and the Diocese of Fort Wayne/South Bend, Inc. for signage, lighting, landscaping improvements for their location at 8965 Auburn Road.

Discussion by Rick Orr. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Woodhurst Community Association, Inc. for a neighborhood marker located east of Fairfield Avenue and Woodhurst Boulevard.

Discussion by Rick Orr. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and W. Louise Rennecker for a fence replacement located at 8214 Maysville Road.

Discussion by Rick Orr. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Grant Agreement between the City of Fort Wayne and the African/African American Historical Society Museum for the purchase of a building located at 436 E. Douglas Street. The City agrees to allocate $35,000.00 from District 6 CEDIT funds.

Discussion by Condra Ridley, Interim Director. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Barrett Law Claims in the amount of $2,987.81 for the week of June 17, 2009.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,950,577.61 for the week of June 17, 2009.

John Suarez moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Resolution #96-6-17-09-2, Appropriating and Condemning Real Property for use by the City of Fort Wayne, Indiana and assessing benefits to property owners for the construction of the Upper Ely Sewer Interceptor, Phase 1 Sanitary Sewer project.

Discussion by Charles Northrop. Comment by Gina Kostoff. Kumar Menon moved to approve Resolution #96-6-17-09-2. Motion carried.

Meeting adjourned at 9:21 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 24, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:36 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. Anne Marie Smrchek, Kelly Bajic, Nathan Baggett, Zach Schortgen, Ben Groeneweg, Mark Gensic – Planning & Design Services. Gina Kostoff, Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of June 17, 2009.

   John Suarez moved to approve the Stormwater Minutes for June 17, 2009. Motion carried.

2. Resolution #2160-2008, *Kruse Branch #2 Drainage Improvements.*

   Discussion by Kelly Bajic. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 24, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Justin Brugger, Anne Marie Smrchek, Nathan Baggett, Ben Groeneweg, Zach Schortgen, Mark Gensic, Kelly Bajic – Planning & Design Services. Nancy Townsend, Craig Berndt – Development Services. Ken Nicolet – SW Neighborhood Advocate. Mike Kiester, Ron Sheppard – Engineering Support Services. Molly McCray – Council Research. Len Poehler, John Clark – City Utilities Administration. Rick Orr – Transportation Engineering Administration. Frank Suarez – City Utilities Public Information. Al Lichtsinn – Street Light Engineering. Dawn Ritchie – Greenway. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 17, 2009.

   John Suarez moved to approve the Minutes for June 17, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2174-2009, *2009 Manhole Coating.*

BIDDERS	BID AMOUNT	Alternate
Advanced Underground Inspection	136,620.00	19,200.00
Conco Group	186,222.25	10,800.00
Culy Construction	84,384.25	9,600.00
DownUnder Municipal Services	231,204.00	-----
Kim Construction	137,054.00	24,000.00
Midwest Trenchless Services	No bid	-----
National Power Rodding	147,114.25	17,680.00
Odle, Inc.	No bid	------
Rawson Contractors	143,373.00	6,720.00
Sanitary Management	No bid	
Spectra Tech	188,229.13	22,276.00
Triton Services, Inc.	204,840.00	14,880.00
Engineer's Estimate	$184,575.00	

3. RECEIVE BIDS: Resolution #2183-2009, *Cambridge and Trinity Spot Drainage.*

BIDDERS	BID AMOUNT	Alternate 10A
All Star Construction	184,644.00	2,850.00
API Construction	No bid	------
Bercot, Inc.	178,957.00	------
CASCON, Inc.	**134,310.60**	**3,125.00**
Crosby Excavating	168,494.11	3,270.00
Everett Drainage	213,065.05	3,680.00
Scheidleman Excavating	168,196.29	3,313.67
T-E, Inc.	146,975.80	-350.00

Underground Contractors	187,381.00	4,600.00
Engineer's Estimate	$146,759.84	$1,700.00

4. RECEIVE BIDS: Resolution #7217-09, *West Foster Parkway Walk Reconstruction.*

BIDDERS	BID AMOUNT
Garcia Concrete	59,444.00
Hipskind Concrete	**49,455.00**
Key Concrete	49,473.00
Piedra Concrete Construction	No bid
Engineer's Estimate	$63,520.00

5. AWARDS from Transportation Engineering Services:

Resolution #7220-2009, *6th District Neighborhood Sidewalk Repairs* to Key Concrete in the amount of $68,844.00

Resolution #7236-2009, *Caribou Drive Concrete Repairs* to Rock Solid Concrete in the amount of $129,235.00. Prior Approval has been requested.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve the Awards under Item #5. Motion carried.

6. Approval of Construction Contract #7223-2009, *Jackson Street and Wilt Street Intersection Rehabilitation* between the City of Fort Wayne and Garcia Concrete in the amount of $44,055.00.

John Suarez moved to approve Contract #7223-2009. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for engineering services for Resolution #2208-2009, *Pond 1 Grit Facility*. Compensation for services performed shall be $151,400.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Krieg DeVault, LLP to represent Fort Wayne Utilities for the 2009-2010 sessions of the Indiana General Assembly. Compensation for services performed shall be a not-to-exceed fee of $60,000.00.

Discussion by Len Poehler. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Service Agreement between the City of Fort Wayne and Anthis Career Center. The City will utilize the Anthis Career Center construction trades personnel for concrete cut restoration repairs for our water mains. Compensation for services performed shall be a not-to-exceed fee of $50,000.00.

Discussion by John Clark. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of a Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #11961, *Johnny Appleseed to Shoaff Park Rivergreenway, Phase 1A.* Construction costs are estimated at $615,000.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Reimbursement Agreement and Subordination Agreement between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for relocation of water mains for the *State Road 1.*

Discussion by Craig Berndt. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Sanitary Easement Agreement for the City of Fort Wayne Board of Public Works as Grantee and Grantor for *Buckner's Crossing Sanitary Easement, Section 1 and Offsite.* The project is located outside the City.

Discussion by Nancy Townsend. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Summit Irrigation Systems, Inc. for a lawn irrigation system at 1419 Landers Court.

Discussion by Rick Orr. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Hold Harmless Agreement between the City of Fort Wayne and Paula's on Main Street Restaurant, 1732 W. Main Street to operate a sidewalk café for a period beginning June 23, 2009 through the close of business on September 16, 2009.

Discussion by Gina Kostoff. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and City Lights & Signals, Inc. for Contract #323-2009, *Aboite Intersections 2009, Phase 1 Street Light Improvement* maintaining the original contract price. This Change Order reflects an increase in calendar days. The date for completion is July 31, 2009.

Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7211-2009, *Sanford Drive-Mirada Drive Concrete Street Repairs* decreasing the original contract price by $.57. Including this Change Order the new contract price will be $88,406.93.

Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7211-2009. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7221-2009, *Renfrew Drive Concrete Street Reconstruction* decreasing the original contract price by $536.41. Including this Change Order the new contract price will be $49,117.59.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #7221-2009, *Renfrew Drive Concrete Street Reconstruction* as an integral part of the City's transportation system.

John Suarez moved to approve the Acceptance for Contract #7221-2009. Motion carried.

19. Approval of recommendation from the City Controller's Office to approve payment in the amount of $26,374.58 to be paid from the proceeds of the 2009 Passenger Vehicle Lease held in escrow at SunTrust Bank.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Barrett Law Claims in the amount of $18,082.82 for the week of June 24, 2009.

John Suarez moved to approve the Barrett Law Claims for June 24, 2009. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,262,260.69 for the week of June 24, 2009.

Kumar Menon moved to approve Item #21. Motion carried.

22. Old Business:

23. New Business:

Approval of Construction Contract #7220-2009, *6th District Neighborhood Sidewalk Repairs* between the City of Fort Wayne and Key Concrete in the amount of $68,844.00.

John Suarez moved to approve Contract #7220-2009. Motion carried.

Meeting adjourned at 9:35 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 1, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. Matt Land, Charles Northrop, Mark Gensic, Bill Maxwell – Planning & Design Services. Dave Ross – Engineering. Frank Suarez – City Utilities Public Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of June 24, 2009.

   John Suarez moved to approve the Minutes for June 24, 2009. Motion carried.

2. AWARD: Resolution #2183-2009, *Cambridge and Trinity Spot Drainage Improvement* to Cascon, Inc. in the amount of $134,310.60.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Supplemental Agreement #1 between the City of Fort Wayne Board of Stormwater Management and DLZ Indiana, LLC for additional engineering services for Work Order #83108, *Flood Control Program: Winchester Road Area*. Compensation for services performed shall be increased by $5,500.00, bringing the total fee to $45,600.00.

   Discussion by Dave Ross. John Suarez moved to approve Supplemental Agreement #1 for Work Order #83108. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 1, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Matthew Land, Mark Gensic, Bill Maxwell, Doug Fasick, Paul Penumudi, Charles Northrop – Planning & Design Services. Nancy Townsend – Development Services. Ron Sheppard – Engineering Support Services. Molly McCray – Council Research. Frank Suarez – City Utilities Public Information. Dawn Ritchie – Greenway. Bruce Johnson – Community Development. Dave Ross – Engineering Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 24, 2009.

   John Suarez moved to approve the Minutes for June 24, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7203-2009, *Calhoun Street Streetscape Conversion.*

BIDDER	BID AMOUNT
Brooks Construction	1,167,761.00
E&B Paving	No bid
Foresight Consulting, LLC	No bid
Hipskind Concrete	**1,006,300.00**
Lights & Signals	No bid
Martell Electric	No bid
Michiana Contracting	No bid
Wayne Asphalt	No bid
Engineer's Estimate	$1,116,712.00

3. RECEIVE BIDS: Resolution #7227-2009, *North Anthony Trail Spur Construction.*

BIDDER	BID AMOUNT
Brooks Construction	160,308.00
City Lights & Signals, Inc.	No bid
Fleming Excavating	No bid
Foresight Consulting, LLC	No bid
Hipskind Concrete	134,628.00
Key Concrete	99,088.00
R&C Fence	No bid
Rock Solid Concrete	**97,465.00**
T-E, Inc.	160,971.95
Engineer's Estimate	$110,289.50

4. RECEIVE BIDS: Resolution #7238-2009, *North Anthony Boulevard Streetscape.*

BIDDER	BID AMOUNT	Mandatory Alternate
Brooks Construction	571,949.00	30,600.00
City Lights & Signals, Inc.	No bid	No bid
Foresight Consulting, LLC	No bid	No bid
Hipskind Concrete	**479,960.75**	**30,600.00**
Lights & Signals	No bid	No bid
Engineer's Estimate	$647,090.00	$7,500.00

5. RECEIVE BIDS: Resolution #7240-2009, *Towpath Trail, Phase 1 Construction.*

BIDDER	BID AMOUNT
Brooks Construction	290,187.00
City Lights & Signals, Inc.	No bid
Crosby Excavating	No bid
E&B Paving	296,750.00
Fleming Excavating	No bid
Foresight Consulting, LLC	No bid
Martell Electric	No bid
Robbco, Inc.	No bid
T-E, Inc.	285,663.75
Wayne Asphalt	**237,856.52**
Engineer's Estimate	$288,938.00

6. RECEIVE BIDS: Resolution #7241-2009, *Coliseum Boulevard-State Road 930 Trail Spur Construction.*

BIDDER	BID AMOUNT
All Star Construction	No bid
Brooks Construction	98,571.00
Crosby Excavating, Inc.	No bid
Fleming Excavating	No bid
Foresight Consulting, LLC	No bid
R&C Fence, Inc.	No bid
T-E, Inc.	104,734.25
Wayne Asphalt	**88,772.97**
Engineer's Estimate	$137,543.23

7. Improvement Resolution #2168-02008, *State Road 3 (Ludwig Road to Dupont Road) Water Main Replacement.*

Discussion by Paul Penumudi. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #2238-2009, *7100 Block Stellhorn Road Septic Elimination.*

Gina Kostoff moved to hold Item #8. Motion carried.

9. AWARD: Resolution #2174-2009, *2009 Manhole Coating* to Culy Construction includes the base bid of $84,385.25, plus the alternate bid of $9,600.00 for a total amount of $93,985.25.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, LLC for 2009 On Call Field Survey & Drafting Services. Compensation for services performed shall be a not-to-exceed fee of $25,000.00.

    Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for 2009 On Call Field Survey & Drafting Services. Compensation for services performed shall be a not-to-exceed fee of $25,000.00.

    Discussions by Dave Ross. John Suarez moved to approve items under Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Optimization Solutions Environmental, LLC for engineering services for the Modeling for Optimization of Corrosion Control in the distribution system at the Three Rivers Filtration Plant.

    Discussion by Paul Penumudi. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Amendment to Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for additional design and construction phase services for Resolution #2018-2007, *Lime Sludge Pumping and Draw-off Control Improvements, Phase 2*. Compensation for services performed shall be increased by $241,460.00, bringing the total amount to $341,060.00.

    Discussion by Doug Fasick. John Suarez moved to approve the Amendment for Resolution #2018-2007. Motion carried.

13. Approval of Sanitary Sewer Contract #2009-S-05, *Stratford Forest Section 2* between the City of Fort Wayne and Equity Land Corp. to construct a local sanitary sewer system to serve Stratford Forest Section 2. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted. The project is privately funded and located outside the City.

    Discussion by Nancy Townsend. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Sanitary Easement Agreement between the City of Fort Wayne Board of Public Works as Grantee and Grantor for the sanitary sewer extension to serve the properties located at *6223-6291 St. Joe Road, Grove at Fort Wayne and Offsite.* The project is located outside the City.

    Discussion by Nancy Townsend. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Temporary Construction Easement between the City of Fort Wayne and Oakcreek Estates for the taking of seven manufactured home sites from Oak Creek Estates for Work Order #75032, *Upper Ely Sewer Interceptor, Phase 1* project in the amount of $87,170.00.

    Discussion by Charles Northrop. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #2 between the City of Fort Wayne and Hagerman Construction Corp. for Contract #1680-2006, *Three Rivers Filtration Plant North Pump Building and Electrical Building* increasing the original contract price by $218,503.00. Including this Change Order the new contract price will be $13,897,457.00.

    Discussion by Bill Maxwell. John Suarez moved to approve Change Order #2 for Contract #1680-2006. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Hipskind Concrete for Construction Contract #2074-2007, *Renaissance Pointe Hardscape Package, Phase 1* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Barrett Law Claims in the amount of $33,348.00 for the week of July 1, 2009.

John Suarez moved to approve Barrett Law claims for July 1, 2009. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,766,150.11 for the week of July 1, 2009.

Kumar Menon moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Discussion by Nancy Townsend for Item #8, Improvement Resolution #2238-2009, 7100 Block Stellhorn Road Septic Elimination. John Suarez moved to approve Item #8. Motion carried.

Meeting adjourned at 9:30 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 8, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. Anne Marie Smrchek – Planning & Design Services. Craig Berndt – Development Services. Frank Suarez – City Utilities Public Information. Molly McCray – Council Research. Gina Kostoff, Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of July 1, 2009.

   John Suarez moved to approve the Stormwater Minutes for July 1, 2009. Motion carried.

2. Approval of Construction Contract between the City of Fort Wayne Board of Stormwater Management and Underground Contractors for Resolution #2102-2009, *Braun Drain – Woodbine Avenue Storm Drainage Improvements* in the amount of $127,641.00.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 8, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Andrew Schipper, Anne Marie Smrchek – Planning & Design Services. Craig Berndt – Development Services. Mike Kiester – Engineering Support Services. Molly McCray – Council Research. Frank Suarez – City Utilities Public Information. Mary Jane Slaton – City Utilities Administration. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of July 1, 2009.

   John Suarez moved to approve the Minutes for July 1, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7214-2009, *Public Sidewalk Curb Ramp Package B-2009.*

BIDDER	BID AMOUNT
Artistic Construction	No bid
Hipskind Concrete	141,469.59
Key Concrete	**84,402.00**
Kryder Concrete	110,072.40
Engineer's Estimate	$101,742.25

3. Improvement Resolution #7233-2009, *West Sherwood Terrace Reconstruction.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7233-2009. Motion carried.

4. Improvement Resolution #7246-2009, *Leesville Place Reconstruction.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7246-2009. Motion carried.

5. Improvement Resolution #2184-2009, *Penn Avenue Partial Sewer Separation.*

   Discussion by Andrew Schipper. John Suarez moved to approve Resolution #2184-2009. Motion carried.

6. Improvement Resolution #2235-2009, *Woodrow/Vance Partial Sewer Separation.*

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Resolution #2235-2009. Motion carried.

7. Improvement Resolution #2236-2009, *Smith-Roosevelt, Phase 2 Sewer Separation.*

Discussion by Anne Marie Smrchek. John Suarez moved to approve Resolution #2236-2009. Motion carried.

8. AWARDS from Transportation Engineering Services:

Resolution #7203-2008, *Calhoun Street Streetscape Conversion* to Hipskind Concrete in the amount of $1,006,300.00.

Resolution #7217-2009, *West Foster Parkway Walk Reconstruction* to Hipskind Concrete in the amount of $49,455.00.

Resolution #7227-2009, *North Anthony Boulevard Trail Spur* to Rock Solid Concrete in the amount of $97,065.00.

Resolution #7240-2009, *Towpath Trail Phase 1* to Wayne Asphalt in the amount of $237,856.52.

Resolution #7241-2009, *Coliseum Boulevard Trail Spur* to Wayne Asphalt in the amount Of $88,772.97.

Contract Compliance concurs with these awards.

John Suarez moved to approve the Awards under Item #8. Motion carried.

9. Approval of Construction Contract #7236-2009, *Caribou Drive Concrete Repairs* between the City of Fort Wayne and Rock Solid Concrete in the amount of $129,235.00.

John Suarez moved to approve Contract #7236-2009. Motion carried.

10. Approval of Agreement between the City of Fort Wayne and Maplewood Mennonite Church for the installation of a rain garden demonstration site located at 4129 Maplecrest Road. The church will plant and maintain the garden.

Discussion by Mary Jane Slaton. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Water Contract #2009-W-07, *Stratford Forest, Section 2* between the City of Fort Wayne and Equity Land Corporation to construct a local water main system to serve Stratford Forest, Section 2. The project is privately funded and located outside the City.

Discussion by Craig Berndt. John Suarez moved to approve Contract #2009-W-07. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7225-09, *Elmer Avenue-Villa Park Court Concrete Street Repairs* decreasing the original contract price by $775.09. Including this Change Order the new contract price will be $96,673.91.

Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7225-2009. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #7225-2009, *Elmer Avenue-Villa Park Court Concrete Street Repairs* as an integral part of the City's transportation system.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of payment (s) from 2006 Waterworks State Revolving Funds for the Three Rivers Filtration Plant North Pump Building, the St. Joe Dam Pump Station, the Lake Avenue Water Main project and the Three Rivers Filtration Plant Filter Valve Replacement project in the amount of $366,554.00.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,929,895.54 for the week of July 8, 2009.

John Suarez moved to approve the City Utilities and Civil City Accounting Claims for the week of July 8, 2009. Motion carried.

16. Old Business:

17. New Business:

A.) Approval of Construction Contract #7217-2009, *West Foster Parkway Walk Reconstruction* between the City of Fort Wayne and Hipskind Concrete in the amount of $49,455.00.

John Suarez moved to approve Contract #7217-2009. Motion carried.

B.) Approval of recommendation from Street Light Engineering to accept the following work performed by Lights & Signals, Inc. as integral parts of the City's street light system:

Resolution #321-2008, *California Avenue Street Light Improvement*,
Resolution #324-2009, *Aboite Intersections Phase 2, 2009 Street Light Improvement*

John Suarez moved to approve the Acceptances for Lights & Signals. Motion carried.

Meeting adjourned at 9:17 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 15, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Doug Fasick, Christos Kyrou, Justin Brugger, Charles Northrop, Mike Hicks, Kelly Bajic, Zach Schortgen, Bill Maxwell – Planning & Design Services. Mike Kiester – Engineering Support Services. Molly McCray – Council Research. Frank Suarez – City Utilities Public Information. Ken Nicolet – SW Neighborhood Advocate. Len Poehler – City Utilities Administration. Rick Orr – Transportation Engineering Administration. Dave Ross, Shan Gunawardena – Engineering. Dawn Ritchie – Greenway. Jeff Morris – WPCM. Pam Holocher – Community Development.

1. Approval of Board of Public Works Minutes for the week of July 8, 2009.

   John Suarez moved to approve the Minutes for July 8, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7244-2009, *Southtown Centre Trail, Phase 1.*

BIDDER	BID AMOUNT
All Star Construction	No bid
Brooks Construction	**182,944.00**
Crosby Excavating	No bid
E&B Paving	311,534.00
Foresight Consulting	No bid
Hipskind Concrete	No bid
LaPorte Construction	No bid
Pyramid Excavating	No bid
T-E Inc.	184,030.00
Wayne Asphalt	193,625.50
Yarberry Landscape	No bid
Engineer's Estimate	$224,057.50

3. Approval of Agreement between the City of Fort Wayne and NOVI Energy to assist with the transition planning of City and electrical distribution assets. Compensation for services performed shall be $95,000.00.

   Discussion by Doug Fasick. John Suarez moved to approve Item #3. Motion carried.

4. Improvement Resolution #2200-2009, *General Open-Cut Sewers 2009, Package #1.*

   Discussion by Kelly Bajic. John Suarez moved to approve Resolution #2200-2009. Motion carried.

5. Improvement Resolution #2207-2009, *Plant 3 Clarifier Improvements.*

Discussion by Zach Schortgen. John Suarez moved to approve Resolution #2207-2009. Motion carried.

6. Improvement Resolution #7242-2009, *Johnny Appleseed to Shoaff Park Trail, Phase 2 Construction.*

Discussion by Dawn Ritchie. John Suarez moved to approve Resolution #7242-2009. Motion carried.

7. Improvement Resolution #7243-2009, *Cambridge Boulevard (Trinity Boulevard to Harvard Boulevard).*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7243-2009. Motion carried.

8. Improvement Resolution #7245-2009, *South Anthony Boulevard: Capitol Avenue to McKinnie Avenue.*

Discussion by Dave Ross. John Suarez moved to approve Resolution #7245-2009. Motion carried.

9. Improvement Resolution #7248-2009, *Wells Street Streetscape Improvements.*

Discussion by Shan Gunawardena. John Suarez moved to approve Resolution #7248-09. Motion carried.

10. Resolution #96-7-15-09-1, *Termination of Condemnation Proceeding on July 15, 2009* for Resolution #96-6-17-09-2, Upper Ely Sanitary Sewer project. The City and property owner have reached an agreement on the price of the easement on July 7, 2009.

Discussion by Charles Northrop. John Suarez moved to approve Item #10. Motion carried.

11. Resolution #96-7-15-09-2, *Reroute of Sanitary Sewer for Indiana Tech.*

Discussion by Jeff Morris. This is a reimbursement to Indiana Tech. John Suarez moved to approve Item #11. Motion carried.

12. AWARD from Transportation Engineering Services for Resolution #7214-2009, *Public Sidewalk Curb Ramp Package B-2009* to Key Concrete in the amount of $84,402.00. Contract Compliance concurs with this award.

John Suarez moved to approve the Award for Resolution #7214-2009. Motion carried.

13. Approval of Construction Contract #2174-2009, *2009 Manhole Coating* between the City of Fort Wayne and Culy Construction in the amount of $93,985.25.

John Suarez moved to approve Contract #2174-2009. Motion carried.

14. Approval of Construction Contract #7203-2008, *Calhoun Street Streetscape Conversion* between the City of Fort Wayne and Hipskind Concrete in the amount of $1,006,300.00.

John Suarez moved to approve Contract #7203-2009. Motion carried.

15. Approval of Construction Contract #7227-2009, *North Anthony Boulevard Trail Spur* between the City of Fort Wayne and Rock Solid Concrete in the amount of $97,065.00.

John Suarez moved to approve Contract #7227-2009. Motion carried.

16. Approval of Construction Contract #7241-2009, *Coliseum Boulevard Trail Spur* between the City of Fort Wayne and Wayne Asphalt in the amount of $88,772.97.

John Suarez moved to approve Contract #7241-2009. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Greeley and Hansen, LLC for engineering services for Resolution #2187-2009, *WPCP Digester Gas Safety Improvements, Phase 3.* Compensation for services performed shall be $298,000.00.

Discussion by Bill Maxwell. John Suarez moved to approve Professional Services Agreement for Resolution #2187-2009. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for *On-call Data Collection and Technical Report-Application Preparation* for the upgrade to Adams Center Road. Compensation for services performed shall be a not-to-exceed fee of $25,000.00.

Discussion by Dave Ross. John Suarez moved to approve Professional Services Agreement with American Structurepoint. Motion carried.

19. Approval of Encroachment Agreement between the City of Fort Wayne and BVP St. Joe Place, LLC for a monument sign located at 5202-5232 St. Joe Road.

Discussion by Rick Orr. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating, Inc. for Contract #7212-2008, *Edgewater Avenue Levee Repair, Phase 1* decreasing the original contract price by $1,310.66. The time provided for completion of this project has been increased by 18 calendar days. Including this Change Order the new contract price will be $73,578.44.

Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7212-2008. Motion carried.

21. Approval of payments from the 2006 Water State Revolving Funds for the Three Rivers Filtration Plant North Pump Building, the St. Joe Dam Pump Station and the Lake Avenue Water Main projects in the amount of $229,284.00.

John Suarez moved to approve Item #21. Motion carried.

22. Approval of Barrett Law Claims in the amount of $17,964.31 for the week of July 15, 2009.

John Suarez moved to approve the Barrett Law Claims for July 15, 2009. Motion carried.

23. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,016,700.54 for the week of July 15, 2009.

John Suarez moved to approve the City Utilities and Civil City Accounting Claims for July 15, 2009.

24. Old Business:

25. New Business:

Approval of Construction Contract #7214-2009, *Public Sidewalk Curb Ramp Package B-09* between the City of Fort Wayne and Key Concrete in the amount of $84,402.00.

John Suarez moved to approve Contract #7214-2009. Motion carried.

Meeting adjourned at 9:30 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

_____Absent_____
Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 15, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. Doug Fasick, Bill Maxwell, Charles Northrop, Justin Brugger – Planning & Design Services. Frank Suarez – City Utilities Public Information. Len Poehler – City Utilities Administration. Mario Trevino – Transportation Engineering. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Gina Kostoff – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of July 8, 2009.

   John Suarez moved to approve the Stormwater Minutes for July 8, 2009. Motion carried.

2. Improvement Resolution #2190-2009, *Flood Control Program: Winchester Road Flood Fighting.*

   Discussion by Dave Ross. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Construction Contract #2183-2009, *Cambridge & Trinity Spot Drainage Improvement* between the City of Fort Wayne Board of Stormwater Management and Cascon, Inc. in the amount of $134,310.60.

   John Suarez moved to approve Contract #2183-2009. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Everett Drainage and Excavating for Contract #2078-2008, *Dwight Drive Storm Sewer* decreasing the original contract price by $1,829.52. Including this Change Order the new contract price will be $41,568.88.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:35 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 22, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. John Clark, Brandi Wallace, Anne Marie Smrchek, Justin Brugger – Planning & Design Services. Frank Suarez – City Utilities Public Information. Ken Nicolet – SW Neighborhood Advocate. Gina Kostoff, Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of July 15, 2009.

   John Suarez moved to approve the Stormwater Minutes for July 15, 2009. Motion carried.

2. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Earth Source, Inc. for the revision of plans, specifications and engineer's estimate for Resolution #2063-2007, *Southtown Centre Stream Restoration*. Compensation for services performed should be increased by $12,187.00, bringing the total not-to-exceed fee to $78,000.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Engineering Resources, Inc. for modifications to project specifications, bid items and engineering estimate for Resolution #2063-2007, *Southtown Centre Stream*. Compensation for services performed shall be increased by $5,500.00, bringing the total not-to-exceed fee to $94,876.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Crosby Excavating for Contract #2008-ST-10, *St. Joe Place* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:25 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 22, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, John Clark, Brandi Wallace, Justin Brugger, Kelly Bajic, Anne Marie Smrchek – Planning & Design Services. Mike Kiester – Engineering Support Services. Molly McCray – Council Research. Frank Suarez – City Utilities Public Information. Ken Nicolet – SW Neighborhood Advocate. Nancy Townsend – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of July 15, 2009.

   John Suarez moved to approve the Minutes for July 15, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7246-2009, *Leesville Place.*

BIDDER	BID AMOUNT
Garcia Concrete	39,260.00
Hipskind Concrete	**36,285.00**
Key Concrete	39,852.00
Engineer's Estimate	$43,155.60

3. Improvement Resolution #2233-2009, *General CIPP 2009, Package #2.*

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #7234-2009, *Miscellaneous Construction Package A-2009.*

   Discussion by Mario Trevino. John Suarez moved to approve Resolution #7234-2009. Motion carried.

5. AWARD: Resolution #7244-2009, *Southtown Centre Trail, Phase 1* to Brooks Construction in the amount of $182,944.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and URS Corporation for engineering services for Resolution #2106-2009, *Rain Garden Education Module Development*. Compensation for services performed shall be $96,227.50.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Resolution #2106-2009. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for permitting support for Resolution #1897-2007, *CSO Pond Sanitary Equalization*. Compensation for services performed shall be $30,500.00.

Discussion by Brandi Wallace. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Sanitary Sewer Easement Agreement between the City of Fort Wayne and Gerald R. Forsythe. The easement is located on East Dupont Road in the Southwest Quarter of Section 36 in Allen County. The easement acquisition is in the amount of $130,000.00.

Discussion by Justin Brugger. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Amended Sewer Contract #2007-S-02R, *Buckner's Crossing Section 1 & Offsite – 3010 & 3020 Flaugh Road Sanitary Easement* between the City of Fort Wayne and Buckner Developers LLC. This contract contains provisions for Waiver of Remonstrance against annexation from the Developer. A letter of conceptual approval has been granted. The funding sources are private and capital. The project is located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7226-2009, *Maple Terrace Parkway Concrete Street Repairs* increasing the original contract price by $3,167.68. Including this Change Order the new contract price will be $79,157.68.

Discussion by Mario Trevino. John Suarez moved to approve the change order for Contract #7226-2009. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the work performed by Fleming Excavating for Contract #7212-2008, *Edgewater Avenue Levee Repair, Phase 1* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Grant Agreement between the City of Fort Wayne and Kekionga Shores Association for concrete reconstruction of Missaukee Trail. The City agrees to allocate up to, but not-to-exceed sum of $42,000.00 from District 4 CEDIT funds.

Discussion by Mario Trevino. John Suarez moved to approve Item #12. Motion carried.

13. Approval of recommendation from the City Controller's Office to approve payment in the amount of $2,814.88 to be paid from the proceeds of the 2009 Passenger Vehicle Lease held in escrow at SunTrust Bank.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Barrett Law Claims in the amount of $22,323.21 for the week of July 22, 2009.

John Suarez moved to approve the Barrett Law Claims for July 22, 2009. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $23,898,404.96 for the week of July 22, 2009.

Kumar Menon moved to approve Item #15. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:21 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 29, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. John Clark, Matthew Land, Anne Marie Smrchek, Wendy Reust – Planning & Design Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of July 22, 2009.

   John Suarez moved to approve the Stormwater Minutes for July 22, 2009.

2. Improvement Resolution #1882-2006, *Beckman Drain Improvements.*

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Improvement Resolution #2063-2007, *Southtown Centre Stream Restoration & Mitigation.*

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Resolution #2063-2007. Motion carried.

4. Improvement Resolution #2161-2009, *Channel Court Stormwater Improvements.*

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:33 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 29, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, John Clark, Matthew Land, Anne Marie Smrchek, Wendy Reust, Mark Gensic, Andrew Schipper – Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Molly McCray – Council Research. Frank Suarez – City Utilities Public Information. Nancy Townsend – Development Services. Dawn Ritchie – Greenway. Mary Jane Slaton – City Utilities Administration. Dave Ross – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of July 22, 2009.

   John Suarez moved to approve the Minutes for July 22, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2236-2009, *Smith-Roosevelt Phase 2 Partial Sewer Separation.*

BIDDER	BID AMOUNT
All Star Construction	741,131.00
API Construction	708,250.00
Atlas Excavating	739,000.00
Bercot, Inc.	748,463.00
Brooks Construction	No bid
Crosby Excavating	683,802.35
Earth Construction	No bid
Foresight Consulting	No bid
Geiger Excavating	805,551.00
Kurtz Excavating	No bid
Pyramid Excavating	No bid
Scheidleman Excavating	No bid
Underground Contractors	598,510.00
Engineer's Estimate	$770,000.00

3. AWARD: Resolution #7246-2009, *Leesville Place* to Hipskind Concrete in the amount of $36,285.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Construction Contract #7240-2009, *Towpath Trail, Phase 1* between the City of Fort Wayne and Wayne Asphalt in the amount of $237,856.52.

   John Suarez moved to approve Contract #7240-2009. Motion carried.

5. Approval of Right-of-Way Certification between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for federal participation in construction costs from the American Recovery and Reinvestment Act (ARRA) Preventative Maintenance funds. The projects are described as: DES #SF00213, Berry Street; DES #SF00215, Jefferson Boulevard; DES #SF00214, Washington Street; DES #SF00212, Wayne Street.

Discussion by Dave Ross. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources, Inc. for preparation of the 2009 Transportation Enhancement Application for Work Order #12154, *Pufferbelly Trail Phase 2.* Compensation for services performed shall be $2,200.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and M. E. Simpson Co., Inc. for Resolution #2242-2009, *Filtration Plant Meter Testing.* Compensation for services performed shall be $17,500.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and D. A. Brown Engineering Consultants for construction services for Resolution #2231-2009, *Upper Ely Run Interceptor Phase 1.* Compensation for services performed shall be $76,360.00.

Discussion by Wendy Reust. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Camp Dresser & McKee, Inc. for the *System Wide Interceptor Hydraulic Model Recalibration, Phase 1.* Compensation for services performed shall be $350,000.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for additional engineering services for Resolution #1925-2008, *Upper Ely Run Interceptor, Phase 1.* Compensation for additional services performed shall be $17,500.00, bringing the total not-to-exceed fee to $52,500.00.

Discussion by Wendy Reust. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for additional field survey and drafting services for 2009 On-call Field Survey & Drafting Services. Compensation for additional services performed shall be $20,000.00, bringing the total not-to-exceed fee to $60,000.00.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2009-S-04, *5809 Leesburg Road-Surack Property* between the City of Fort Wayne and Charles J. Surack to construct a local sanitary sewer system to serve 5809 Leesburg Road. The project is privately funded and located outside the City. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. John Suarez moved to approve Sanitary Sewer Contract #2009-S-04. Motion carried.

13. Approval of Rain Garden Demonstration Agreement between the City of Fort Wayne and Price Elementary School for the installation of a rain garden demonstration site.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7215-2009, *Tacoma Avenue Curb and Walk Improvement* increasing the original contract price by $602.85. Including this Change Order the new contract price will be $50,587.85.

Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7215-09. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7218-2009, *First District Concrete Street Repairs 2009* decreasing the original contract price by $168.94. Including this Change Order the new contract price will be $64,207.31.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Newell Construction for Construction Contract #7239-2009, *March 2009 Flood Clay Removal* as an integral part of the City's transportation system.

John Suarez moved to approve the Acceptance for Contract #7239-09. Motion carried.

17. Approval of Barrett Law Claims in the amount of $9,439.05 for the week of July 29, 2009.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,815,948.30 for the week of July 29, 2009.

John Suarez moved to approve the City Utilities and Civil City Accounting Claims for July 29, 2009. Motion carried.

19. Old Business:

20. New Business:

Approval of Construction Contract #7246-2009, *Leesville Place* between the City of Fort Wayne and Hipskind Concrete in the amount of $36,285.00.

Kumar Menon moved to approve Item #20. Motion carried.

Meeting adjourned at 9:24 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 5, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Cecilia Case – Law Department. Bob Kennedy – Public Works Administration. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Anne Marie Smrchek, Michelle Kyrou, Justin Brugger – Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Frank Suarez – City Utilities Public Information. Dawn Ritchie – Greenway. Len Poehler, Mary Jane Slaton – City Utilities Administration. Dave Ross – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of July 29, 2009.

   John Suarez moved to approve the Minutes from July 29, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2168-2009, *State Road 3 (Ludwig to Dupont) Utility Relocation.*

BIDDER	BID AMOUNT
All Star Construction	2,136,109.00
Atlas Excavating	**1,877,950.00**
Earth Construction	No bid
Foresight Consulting	No bid
Robinson Trenching	No bid
S&S Directional Boring	Nc bid
Underground Contractors	No bid
Engineer's Estimate	$1,637,403.00

3. RECEIVE BIDS: Resolution #2190-2009, *Winchester Road Flood Fighting.*

BIDDER	BID AMOUNT
All Star Construction	272,602.80
Bercot, Inc.	268,733.60
Crosby Excavating	**190,374.60**
Fleming Excavating	214,858.28
Geiger Excavating	268,524.00
Pyramid Excavating	No bid
Scheidleman Excavating	257,735.05
Superior Excavating	206,999.98
T-E Inc.	220,511.00
Engineer's Estimate	$307,913.00

4. RECEIVE BIDS: Resolution #2235-2009, *Woodrow/Vance Partial Sewer Separation.*

BIDDER	BID AMOUNT
All Star Construction	**1,759,562.00**
API Construction	2,167,785.00
Atlas Excavating	2,069,593.00

Brooks Construction	No bid
Crosby Excavating	1,970,514.28
Earth Construction	No bid
Foresight Consulting	No bid
Geiger Excavating	No bid
Kurtz Excavating	No bid
Parrish Excavating	No bid
S&S Directional Boring	No bid
Scheidleman Excavating	No bid
Underground Contractors	No bid
Engineer's Estimate	$2,239,628.00

5. RECEIVE BIDS: Resolution #7242-2009, *Johnny Appleseed to Shoaff Park Trail, Phase 2 Construction.*

BIDDER	BID AMOUNT
Brooks Construction	**113,591.01**
E&B Paving	No bid
Foresight Consulting	No bid
RC Fence, Inc.	No bid
T-E Inc.	116,940.00
Wayne Asphalt	120,467.10
Engineer's Estimate	$181,237.40

6. RECEIVE BIDS: Resolution #7243-2009, *Cambridge Boulevard.*

BIDDER	BID AMOUNT
Garcia Concrete	109,889.00
Hipskind Concrete	112,158.00
Key Concrete	**98,350.00**
Engineer's Estimate	$130,470.00

7. RECEIVE BIDS: Resolution #7245-2009, *South Anthony Boulevard: Capitol Avenue to McKinnie Avenue.*

BIDDER	BID AMOUNT
Brooks Construction	406,175.50
E&B Paving	463,685.00
Wayne Asphalt	**370,422.58**
Engineer's Estimate	$522,947.75

8. RECEIVE BIDS: Resolution #7248-2009, *Wells Street Streetscape Improvements.*

BIDDER	BID AMOUNT
Brooks Construction	845,462.00
Hipskind Concrete	850,604.00
Key Concrete	**792,259.71**
R&C Fence, Inc.	No bid
Engineer's Estimate	$865,925.00

9. Improvement Resolution #2248-2009, *Woodrow/Vance Partial Sewer Separation, Phase 2.*

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #9. Motion carried.

10. Improvement Resolution #7250-2009, *Tillman Road Concrete Street Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7250-2009. Motion carried.

11. Improvement Resolution #7252-2009, *Miscellaneous Construction Package B-2009.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #11. Motion carried.

12. Improvement Resolution #7253-2009, *On-Call Arterial Concrete Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7253-2009. Motion carried.

13. AWARD: Resolution #2236-2009, *Smith-Roosevelt Partial Sewer Separation, Phase 2* to Underground Contractors in the amount of $598,510.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #7244-2009, *Southtown Centre Trail, Phase 1* between the City of Fort Wayne and Brooks Construction in the amount of $182,944.00.

John Suarez moved to approve Contract #7244-2009. Motion carried.

15. Resolution #96-8-5-09-1, *Amendment to the Fort Wayne Water Pollution Control Utility General Rules & Regulations.* This Resolution changes Section 14.A.i 1) to provide for the installation of meters on private residential wells for the purpose of billing for sewer usage.

Discussion by Len Poehler. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for audit preparation of the City's Municipal Separate Storm Sewer Program (MS4). Compensation for services performed shall be a not-to-exceed fee of $5,000.00.

Discussion by Mary Jane Slaton. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Rain Garden Demonstration Agreement between the City of Fort Wayne and the University of St. Francis for the installation of a rain garden demonstration site.

Discussion by Mary Jane Slaton. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Supplemental Agreement #5 between the City of Fort Wayne and D.A. Brown Engineering Consultants for additional engineering services for Work Order #12083, *Covington Road Trail, Phase 2.* Compensation for additional engineering is $33,500, bringing the total not-to-exceed fee to $348,790.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Special Street Permit between the City of Fort Wayne and W.C. Holdings II, LLC to construct Persistence Drive consisting of 2,180 lineal feet.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of recommendation from Engineering Support Services to accept the work performed by Bercot, Inc. for Construction Contract #2009-S-02, *Indiana Tech Residence Hall* located at 1600 E. Washington Boulevard as an integral part of the City's sanitary sewer system.

John Suarez moved to approve the Acceptance for Contract #2009-S-02. Motion carried.

21. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Construction Contract #7226-2009, *Maple Terrace Parkway/Parliament Place Concrete Street Repairs* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,903,537.88 for the week of August 5, 2009.

John Suarez moved to approve the City Utilities and Civil City Accounting Claims for August 5, 2009.

23. Old Business:

24. New Business:

Discussion by Dave Ross: Resolution #7238-2009, North Anthony Boulevard Streetscape has been awarded to Hipskind Concrete in the amount of $510,561.01.

Kumar Menon moved to approve the Award for Resolution #7238-2009. Motion carried.

Meeting adjourned at 9:31 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST:
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 12, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Kelly Bajic, Mark Gensic, Doug Fasick, Andrew Schipper, John Clark, Mike Hicks – Planning & Design Services. Mike Kiester, Ron Sheppard, Pam Feaster – Engineering Support Services. Al Lichtsinn – Street Light Engineering. Mary Jane Slaton – City Utilities Administration. Dave Ross – Engineering. Ken Nicolet – SW Neighborhood Advocate. Molly McCray – Council Research.

1. Approval of Board of Public Works Minutes for the week of August 5, 2009.

   John Suarez moved to approve the Minutes for August 5, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2184-2009, *Penn Avenue Partial Sewer Separation.*

BIDDER	BID AMOUNT
All Star Construction	**155,478.00**
Brooks Construction	No bid
Geiger Developing	No bid
T-E Inc.	189,827.00
Underground Contractors	No bid
Engineer's Estimate	$187,039.00

3. RECEIVE BIDS: Resolution #2231-2009, *Upper Ely Run Interceptor, Phase 1*

BIDDER	BID AMOUNT	Base Bid + Alternate "A"	Base Bid + Alternate "B"	Base Bid + Alternate "C"
All Star Construction	No bid			
API Construction	5,191,100.00	5,644,100.00	5,956,975.00	5,661,550.00
Atlas Excavating	No bid			
Capitol Tunneling	No bid			
Crosby Excavating	No bid			
Earth Construction	No bid			
Fleming Excavating	6,048,764.92	6,644,780.39	6,654,262.79	6,447,964.46
Geiger Excavating	4,577,551.75	5,110,481.75	5,082,841.75	4,943,771.75
Griffin Dewatering	No bid			
Hobas Pipe	No bid			
Howell Contractors	No bid			
HRP Construction	No bid			
Kamphuis Pipeline Co.	No bid			
Kokosing Construction	No bid			
Merryman Excavation	No bid			
Midwest Mole, Inc.	No bid			

Midwest Tile & Concrete	No bid			
Morgan Contracting	5,542,690.00	6,431,690.00	6,431,690.00	5,966,690.00
Parrish Excavating	No bid			
Reynolds Inliner	No bid			
SJ Louis Construction	**4,057,498.00**	**4,461,798.00**	**4,577,498.00**	**4,462,498.00**
Selge Construction	No bid			
Super Excavators	9,017,520.00	9,508,520.00	12,557,520.00	9,371,520.00
Underground Contractors	No bid			
Engineer's Estimate	$5,180,930.00	$5,702,218.00	$5,813,040.00	$5,662,884.00

4. RECEIVE BIDS: Resolution #2200-2009, *General Open Cut Sewers 2009 – Package #1*

BIDDER	BID AMOUNT	Alternate "A"	Alternate "B"	Alternate "C"
All Star Construction	No bid			
API Construction	**218,420.00**	**15,400.00**	**34,100.00**	**139,600.00**
Bercot, Inc.	317,953.00	23,462.00	50,892.00	192,328.00
Crosby Excavating	229,230.00	12,475.00	41,290.00	145,485.00
Culy Construction	No bid			
Kurtz Excavating	342,702.00	21,004.00	42,142.00	144,500.00
Scheidleman Excavating	365,537.93	24,681.46	135,003.25	205,553.81
T-E Inc.	269,760.00	31,428.00	38,675.00	98,800.00
Underground Contractors	No bid			
Engineer's Estimate	$378,655.00	$64,400.00	$35,808.00	$72,200.00

5. RECEIVE BIDS: Resolution #2233-2009, *General CIPP 2009-Package #2*

BIDDER	BID AMOUNT
Inland Water Pollution Control, Inc.	984,259.00
Insituform	848,640.00
Kokosing Construction	945,301.00
Miller Pipeline Corp.	**825,908.00**
Reynolds Inliner	1,061,439.00
SAK Construction	No bid
Engineer's Estimate	$918,808.00

6. RECEIVE BIDS: Resolution #7234-2009, *Miscellaneous Construction Package A-2009*

BIDDER	BID AMOUNT
Garcia Concrete	54,375.00
Gloyd Concrete	No bid
Hipskind Concrete	No bid
Key Concrete	57,647.00
Kryder Concrete	**52,066.10**
Rohr Landscape & Excavating	No bid
Engineer's Estimate	$55,780.68

7. Improvement Resolution #329-2009, *1800-2100 Block East Washington Boulevard Street Light Improvement.*

Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #7249-2009, *Ley Road, Phase 3.*

Discussion by Al Lichtsinn. John Suarez moved to approve Item #8. Motion carried.

9. AWARD: Resolution #2190-2009, *Flood Control Program: Winchester Road Flood Fighting* to Crosby Excavating in the amount of $190,224.60. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #9. Motion carried.

10. AWARDS from Transportation Engineering Services:

Resolution #7242-2009, *Johnny Appleseed to Shoaff Park Trail, Phase 2* to Brooks Construction in the amount of $113,591.01. Prior Approval has been requested.

Resolution #7243-2009, *Cambridge Boulevard* to Key Concrete in the amount of $98,350.00.

Resolution #7245-2009, *South Anthony Boulevard: Capitol Avenue to McKinnie Avenue* to Wayne Asphalt in the amount of $370,422.58. Prior Approval has been requested.

Resolution #7248-2009, *Wells Street Streetscape Improvements* to Key Concrete in the amount of $792,259.71. Prior Approval has been requested.

Contract Compliance concurs with these awards.

John Suarez moved to approve all Awards under Item #10. Motion carried.

11. AWARDS from Engineering Support Services:

Resolution #2168-2009, *State Road 3 (Ludwig to Dupont) Utility Relocation* to Atlas Excavating in the amount of $1,877,950.00.

Resolution #2235-2009, *Woodrow-Vance Partial Sewer Separation* to All Star Construction in the amount of $1,758,964.94.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Construction Contract #7248-2009, *Wells Street Streetscape Improvements* between the City of Fort Wayne and Key Concrete in the amount of $792,259.71.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #7243-2009, *Cambridge Boulevard* between the City of Fort Wayne and Key Concrete in the amount of $98,350.00.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for revisions for the *Three Rivers Filtration Plant West Reservoir and Disinfection Improvements*. The new proposed Agreement total is $671,400.00, decreasing the original Agreement cost by $200,000.00.

Discussion by Andrew Schipper. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for modifications for the Water Pollution Control Plant CSO Pump Station Control project. Compensation for services performed shall be increased by $7,500.00, bringing the total to $24,200.00.

Discussion by Doug Fasick. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #327-2009, *Brierwood Hills Addition Street Light Improvement* increasing the original contract price by $1,226.90. Including this Change Order the new contract price will be $36,114.90.

Discussion by Al Lichtsinn. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #328-2009, *Hunters Knoll Addition Street Light Improvement* increasing the original contract price by $621.50. Including this Change Order the new contract price will be $7,594.50.

Discussion by Al Lichtsinn. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village/Mount Vernon Park Water Main Replacement, the St. Joe Dam Pump Station and the Lime Sludge Pumping & Draw-off Control Improvement, Phase 2 projects in the amount of $86,035.00.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $69,251.31.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,791,496.14 for the week of August 12, 2009.

John Suarez moved to approve the City Utilities Accounting Claims and Civil City Accounting Claims for August 12, 2009. Motion carried.

21. Old Business:

22. New Business: Approval of Construction Contract #7238-2009, *North Anthony Boulevard Streetscape* between the City of Fort Wayne and Hipskind Concrete in the amount of $510,561.01.

Kumar Menon moved to approve Contract #7238-2009 under New Business. Motion carried.

Meeting adjourned at 9:31 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 19, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Carl Wilson - Contract Compliance. Mario Trevino – Transportation Engineering Services. Paul Penumudi, Bill Maxwell, Mark Gensic – Planning & Design Services. Mike Kiester – Engineering Support Services. Dave Ross – Engineering. Ken Nicolet – SW Neighborhood Advocate. Molly McCray – Council Research. Tom Walls, Pam Holocher, Bruce Johnson – Community Development. Dawn Ritchie – Greenway. Wendy Barrott – City Utilities Administration. Nancy Townsend – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 12, 2009.

   John Suarez moved to approve the Minutes from August 12, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2077-2008, *6300-6500 Block Huguenard Road Septic Elimination.*

BIDDER	BID AMOUNT
Advanced Quality Excavating	37,263.00
Bercot, Inc.	51,854.00
CASCON, Inc.	45,758.48
Crosby Excavating	37,655.50
Culy Construction	48,634.00
Earth Construction	33,315.00
Geiger Developing	36,520.00
Haskins Underground	No bid
Kurtz Excavating	47,617.15
Liberty Developing, Inc.	46,596.00
Pyramid Excavating	35,933.00
Scheidleman Excavating	41,625.85
Superior Excavating	**30,761.00**
Underground Contractors	40,970.00
Engineer's Estimate	$67,565.00

3. RECEIVE BIDS: Resolution #2238-2009, *7100 Block Stellhorn Road Septic Elimination.*

BIDDER	BID AMOUNT
Advanced Quality Excavating	36,597.00
Bercot, Inc.	58,867.00
CASCON, Inc.	44,199.45
Crosby Excavating	36,498.30
Earth Construction	39,824.00
Geiger Developing	44,463.50
Haskins Underground	No bid
Kurtz Excavating	51,851.93
Liberty Developing	47,769.90

Scheidleman Excavating	44,487.21
Underground Contractors	37,682.00
Wisel Excavating	**31,551.65**
Engineer's Estimate	$49,235.00

4. RECEIVE BIDS: Resolution #7252-2009, *Miscellaneous Construction Package B-2009.*

BIDDER	BID AMOUNT
Garcia Concrete	**39,314.00**
Hipskind Concrete	No bid
Kryder Concrete	39,825.60
Engineer's Estimate	$34,380.00

5. Improvement Resolution #2108-2008, *State Road 1 (Martin Ditch Crossing to Tonkel Road) Water Main Relocation.*

Discussion by Paul Penumudi. Kumar Menon moved to approve Item #5. Motion carried.

6. Improvement Resolution #2253-2009, *Washington-Webster Partial Sewer Separation.*

Discussion by Mike Kiester. John Suarez moved to approve Resolution #2253-2009. Motion carried.

7. Improvement Resolution #7254-2009, *Public Sidewalk Curb Ramp Package A-2009.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #7. Motion carried.

8. Resolution #96-8-19-09-1, *Feasibility Study for Railroad Grade Separation, 1500 S. Anthony Boulevard.*

Discussion by Tom Walls. John Suarez moved to approve Resolution #96-8-19-09-1. Motion carried.

9. AWARD for Resolution #7234-2009, *Miscellaneous Construction Package A-2009* to Kryder Concrete in the amount of $52,066.10. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #9. Motion carried.

10. AWARDS from Engineering Support Services:

Resolution #2184-2009, *Penn Avenue Partial Sewer Separation* to All Star Construction in the amount of $155,492.04.

Resolution #2200-2009, *General Open Cut Sewers 2009, Package #1* to API Construction in the amount of $267,920.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve the Awards under Item #10. Motion carried.

11. Approval of Construction Contract #7245-2009, *South Anthony Boulevard Rehabilitation* between the City of Fort Wayne and Wayne Asphalt in the amount of $370,422.50. Prior Approval has been requested.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12084, *Maplecrest Road: Lake Avenue to State Boulevard*.

Discussion by Dave Ross. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Supplemental Agreement #5 between the City of Fort Wayne and GAI Consultants to stake the center line of the trail for Work Order #11961, DES #0600368, *Johnny Appleseed Park to Shoaff Park Trail*. Compensation for additional services will be $5,390.00, bringing the total agreement to $222,808.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates for preparation of an Appraisal Problem Analysis for one parcel and review appraisal for Work Order #12134, *Covington Road Trail, Phase 1B.* Compensation for services performed shall be $2,925.00.

Approval of Agreement between the City of Fort Wayne and Griffin Real Estate Services for preparation of an Appraisal for one parcel for Work Order #12134, *Covington Road Trail, Phase 1B*. Compensation for services performed shall be $6,065.00.

Discussions by Dawn Ritchie. Kumar Menon moved to approve the Agreements under Item #14. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Contract #7229-2009, *Resurfacing Package B-2009* decreasing the original contract price by $26,554.86. Including this Change Order the new contract price will be $833,105.14.

Discussion by Mario Trevino. John Suarez moved to approve Contract #7229-2009. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies for Contract #2088-2008, *General CIPP 2008, Package #2* increasing the original contract price by $5,890.30. Including this Change Order the new contract price will be $960,295.30.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Insituform Technologies for Contract #2088-2008, *General CIPP 2008, Package #2* as an integral part of the City's sanitary system.

John Suarez moved to approve Contract #2088-2008. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7218-2009, *1st District Concrete Street Repairs* for Rock Solid Concrete
Contract #7229-2009, *Resurfacing Package B-2009* for E&B Paving

Kumar Menon moved to approve the Acceptances under Item #18. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept Townhouse Court located in Liberty Place Addition as an integral part of the City's transportation system.

John Suarez moved to approve Item #19. Motion carried.

20. Approval of Grant Agreement between the City of Fort Wayne and the African/African American Historical Society Museum for façade improvements to the building located at 436 E. Douglas Street. The City agrees to allocate $7,500.00 from District 5 CEDIT funds.

Discussion by Gina Kostoff. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Hold Harmless Agreement between the City of Fort Wayne and Fox Realty, LLC for the purpose of hanging flower planters on the street lights located on the southeast corner of South Wayne Avenue and West Foster Parkway.

Discussion by Gina Kostoff. John Suarez moved to approve Item #21. Motion carried.

22. Approval of Partial Release of Escrow received from Robert E. Crosby, Inc. for Contract #1874-2006, *WPCP Improvements CSO Ponds 1 & 2 Bleedback* in the amount of $30,185.00.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $112,188.00.

John Suarez moved to approve Item #23. Motion carried.

24. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,801,713.18 for the week of August 19, 2009.

Kumar Menon moved to approve Item #24. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:35 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
August 26, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Cecilia Case – Law Department. Ken Nicolet – SW Neighborhood Advociate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of July 29, 2009.

   John Suarez moved to approve the Stormwater Minutes for July 29, 2009.

2. Approval of Construction Contract #2190-2009, *Flood Control Program: Winchester Road Flood Fighting* between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating in the amount of $190,374.60. Prior Approval has been requested.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   Contract #2008-ST-11, *5718 West Jefferson Boulevard (Tire Barn)* for Kinser Excavation
   Contract #2008-ST-13, *5317 West Jefferson Boulevard (West Jefferson Place)* for T-E, Inc. and Wigent Excavating.

   John Suarez moved to approve the Acceptances under Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:33 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 26, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Bill Maxwell, Mark Gensic, Nathan Baggett, Mike Hicks, Andrew Schipper, Anne Marie Smrchek – Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Al Lichtsinn – Street Light Engineering. Ken Nicolet – SW Neighborhood Advocate. Molly McCray – Council Research. Dawn Ritchie – Greenway. Matt Land, John Clark – City Utilities Administration. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 19, 2009.

   John Suarez moved to approve the Minutes for August 19, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2248-2009, *Woodrow-Vance Partial Sewer Separation, Phase 2*

BIDDER	BID AMOUNT
All Star Construction	798,900.00
Abonmarche Consultants	No bid
Atlas Excavating	969,459.00
Bercot, Inc.	1,088,929.00
Crosby Excavating	997,531.80
Culy Construction	No Bid
Earth Construction	982,891.00
Geiger Excavating	1,104,697.00
Fleming Excavating	1,075,281.78
Kurtz Excavating	1,295,927.15
Scheidleman Excavating	No bid
Underground Contractors	1,011,705.00
Engineer's Estimate	$1,115,755.00

3. RECEIVE BIDS: Resolution #7250-2009, *Tillman Road Concrete Street Repairs*

BIDDER	BID AMOUNT
Culy Construction	No bid
Garcia Concrete	180,728.70
Hipskind Concrete	192,674.00
PRIMCO, Inc.	220,392.11
Robbco, Inc.	175,060.50
Engineer's Estimate	$175,900.35

4. RECEIVE BIDS: Resolution #7253-2009, *On Call Arterial Concrete Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	125,00 per square yard
Hipskind Concrete	No bid
Key Concrete	130.00 per square yard
Newell Construction	147.00 per square yard
Engineer's Estimate	$150.00 per square yard

5. RECEIVE BIDS: *RFP – Residential Solid Waste Collection, Disposal & Recycling.*

Earth First, LLC
National Serv-All
US Waste Solutions
Waste Management
Veolia Environmental Services

Correction: The bid date for the *RFP – Residential Solid Waste Collection, Disposal & Recycling* was changed to September 2, 2009.

6. Improvement Resolution #7231-2009, *Cook Road Sidewalks.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #7255-2009, *Elzey Street-Maplewood Road Concrete Street Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Resolution #7255-2009. Motion carried.

8. AWARD from Engineering Support Services:

Resolution #2231-2009, *Upper Ely Run Interceptor, Phase 1* to SJ Louis Construction in the amount of $4,461,998.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #8. Motion carried.

9. AWARD from Engineering Support Services:

Resolution #2233-2009, *General CIPP 2009, Package #2* to Miller Pipeline in the amount of $825,908.00. Contract Compliance concurs with this award.

John Suarez moved to approve the Award for Resolution #2233-2009. Motion carried.

10. AWARD from Transportation Engineering Services:

Resolution #7252-2009, *Miscellaneous Construction Package B-2009* to Garcia Concrete in the amount of $39,314.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #2236-2009, *Smith-Roosevelt Phase 2 Partial Sewer Separation* between the City of Fort Wayne and Underground Contractors in the amount of $598,510.00.

John Suarez moved to approve Contract #2236-2009. Motion carried.

12. Approval of Construction Contract #7242-2009, *Johnny Appleseed to Shoaff Park Trail, Phase 2.* between the City of Fort Wayne and Brooks Construction in the amount of $113,591.01.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Jones & Henry Engineers, Ltd. for Resolution #2060-2008, *Three Rivers Filtration Plant Underdrain Air Header.* Compensation for services performed shall be $15,000.00.

Discussion by Andrew Schipper. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint, Inc. for Resolution #2237-2010, *Warfield Relief Sewer.* Compensation for services performed shall be a not-to-exceed fee of $169,745.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources, Inc. for *Rivergreenway Hand Railing and Boardwalk Decking Replacement* using ARRA (American Recovery & Reinvestment Act) funding. Compensation for services performed shall be a not-to-exceed fee of $5,215.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 between the City of Fort Wayne and the Anthis Career Center Construction Trades for the *Concrete Cut Restorations* maintaining the original contract price in the amount of $50,000.00. This Change Order reflects an increase in calendar days. The date for completion is November 15, 2009.

Discussion by John Clark. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #326-2009, *2009B CEDIT Neighborhoods & Aboite Annexation Street Light Improvement* increasing the original contract price by $3,353.90. Including this Change Order the new contract price will be $70,161.90.

Discussion by Al Lichtsinn. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Weigand Construction, Inc. for Contract #1725-2004, *Contract C – Filter Valve Replacement, Phase 1* increasing the original contract price by $4,483.69. Including this Change Order the new contract price will be $2,523,183.69.

Discussion by Bill Maxwell. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7220-2009, *6th District Neighborhood Sidewalk Repairs* increasing the original contract price by $994.02. Including this Change Order the new contract price will be $69,838.02.

Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Resolution #7220-2009. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7223-2009, *Jackson-Wilt Street Intersection Rehabilitation* decreasing the original contract price by $2,284.62. Including this Change Order the new contract price will be $41,770.38.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7224-2009, *Chickasaw Drive-Blackhawk Lane Concrete Street Repairs* decreasing the original contract price by $4,450.59. Including this Change Order the new contract price will be $97,241.91.

Discussion by Mario Trevino. John Suarez moved to approve Item #21. Motion carried.

22. Approval of recommendation from Street Light Engineering to accept the work performed by Lights & Signals, Inc. for Contract #322-2008, *East Washington & South Anthony Boulevard Street Light Improvement* as an integral part of the City's street lighting system.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7219-2009, *Ransom Drive-Oak Trail Road Concrete Street Repairs* for Kryder Concrete,

Contract #7220-2009, *6th District Neighborhood Sidewalk Repairs* for Key Concrete,

Contract #7223-2009, *Jackson-Wilt Street Intersection Rehabilitation* for Garcia Concrete,

Contract #7224-2009, *Chickasaw Drive & Blackhawk Lane Concrete Street Repair* for Hipskind Concrete.

John Suarez moved to approve the Acceptances under Item #23. Motion carried.

24. Approval of recommendation from Engineering Support Services to accept the work performed by T-E, Inc. for Construction Contract #2009-W-02, *Trotter's Chase Section 2* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of Utility Registration Statement between the City of Fort Wayne and United Telephone Co. of Indiana, Inc. for use of City rights-of-way.

Discussion by Rick Orr. John Suarez moved to approve Item #25. Motion carried.

26. Approval of Hold Harmless Agreement between the City of Fort Wayne and Bittersweet Moors Neighborhood Association for the painting of street light ornamental poles in the Bittersweet Moors Neighborhood.

Discussion Gina Kostoff. Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Escrow Agreement between the City of Fort Wayne and Underground Contractors for Contract #2236-2009, *Smith-Roosevelt Phase 2 Partial Sewer Separation.*

John Suarez moved to approve the Escrow Agreement for Underground Contractors. Motion carried.

28. Approval of Barrett Law Claims in the amount of $28,261.41 for the week of August 26, 2009.

Kumar Menon moved to approve Item #28. Motion carried.

29. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,578,195.83 for the week of August 26, 2009.

John Suarez moved to approve the City Utilities and Civil City Accounting Claims for August 26, 2009. Motion carried.

30. Old Business:

31. New Business:

1. Resolution #96-8-26-09-1, *Emergency Repair on Barr and Duck Streets*.

Discussion by Mike Hicks. Kumar Menon moved to approve Resolution #96-8-26-09-1 under Item #31. Motion carried.

2. Approval of Construction Contract #7234-2009, *Miscellaneous Construction Package A-2009* between the City of Fort Wayne and Kryder Concrete in the amount of $52,066.10.

John Suarez moved to approve Contract #7234-2009. Motion carried.

Meeting adjourned at 9:35 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 2, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Carl Wilson - Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Mark Gensic, Nathan Baggett, Paul Penumudi, Anne Marie Smrchek, Doug Fasick – Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Molly McCray – Council Research. Dawn Ritchie – Greenway. Matt Land, John Clark, City Utilities Administration. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Jim Howard, Dan Brenner – Purchasing. Shan Gunawardena – City Engineering. Nancy Townsend – Development Services. Matt Gratz – Solid Waste. Rick Orr – Transportation Engineering Administration. Guest: Anand Gangadharan, President – NOVI Energy, LLC. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 26, 2009.

   John Suarez moved to approve the Minutes for August 26, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #1882-2006, *Beckman Drain Improvements.*

BIDDER	BID AMOUNT
API Construction	No bid
Bercot, Inc.	428,556.00
Crosby Excavating	388,227.85
Earth Construction	428,245.00
Fleming Excavating	420,971.00
Geiger Excavating	**307,089.00**
Kurtz Excavating	379,367.48
Pyramid Excavating	No bid
Scheidleman Excavating	364,901.84
Underground Contractors	408,138.00
Engineer's Estimate	$375,360.00

3. RECEIVE BIDS: Resolution #2207-2009, *Filtration Plant 3 Flocculation & Clarification Improvements, Phase 1.*

BIDDER	BID AMOUNT
Gerig-Ottenweller	239,537.00
Mason Engineering & Construction	193,000.00
R.E. Crosby, Inc.	**189,000.00**
Engineer's Estimate	$189,000.00

4. RECEIVE BIDS: Resolution #7233-2009, *West Sherwood Terrace-Old Mill Road to Stratford Road.*

BIDDER	BID AMOUNT
Garcia Concrete	**76,289.00**
Gloyd Concrete	No bid
Hipskind Concrete	76,760.00
Key Concrete	No bid
Robbco, Inc.	82,444.00
Engineer's Estimate	$84,205.00

5. RECEIVE BIDS: Resolution #7249-2009, *Ley Road Phase 3.*

Brooks Construction	342,097.00
Crosby Excavating	No bid
Garcia Concrete	279,025.00
Hipskind Concrete	323,639.00
PRIMCO, Inc.	**257,573.18**
Robbco, Inc.	No bid
Engineer's Estimate	$350,262.00

6. RECEIVE BIDS: *RFP – Residential Solid Waste Collection, Disposal & Recycling*

Earth First, LLC
National Serv-All
Toter Incorporated
US Waste Solutions
Waste Management
Veolia Environmental Services

The names were read by Gina Kostoff, Chair-Board of Public Works. The RFPs will be given to the Solid Waste Department for review.

7. Improvement Resolution #2254-2009, *Warfield Area Manhole Rehabilitation.*

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #7. Motion carried.

8. Improvement Resolution #7247-2009, *Parnell Avenue Walks.*

Discussion by Mario Trevino. John Suarez moved to approve Item #8. Motion carried.

9. Improvement Resolution #7256-2009, *On-call Local Concrete Street Repairs.*

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amended Resolution #7210-2008, *3539 N. Washington Road Walk Repairs.*

Discussion by Mario Trevino. John Suarez moved to approve Amended Resolution #7210-2008. Motion carried.

11. Resolution #96-9-2-09-1, *Intent to Sell Real Estate, 2425 John Street.*

Discussion by Dan Brenner. Kumar Menon moved to approve Item #11. Motion carried.

12. AWARDS from Transportation Engineering Services:

Resolution #7250-2009, *Tillman Road Concrete Street Repairs* to Garcia Concrete in the amount of $180,728.70. Prior Approval has been requested.

Resolution #7253-2009, *On-call Arterial Concrete Repairs* to Garcia Concrete in the amount of $125.00/per square yard.

Contract Compliance concurs with these awards.

John Suarez moved to approve the AWARDS under Item #12. Motion carried.

13. AWARD from Engineering Support Services for Resolution #2248-2009, *Woodrow-Vance Partial Sewer Separation, Phase 2* to All Star Construction in the amount of $798,900.00.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Construction Contract #2168-2009, *State Road 3 (Ludwig to Dupont) Utility Relocation* between the City of Fort Wayne and Atlas Excavating, Inc. in the amount of $1,877,950.00.

Approval of Construction Contract #2200-2009, *General Open Cut Sewers 2009 – Package 1* between the City of Fort Wayne and API Construction in the amount of $267,920.00.

John Suarez moved to approve the Construction Contracts under Item #14. Motion carried.

15. Approval of Water Contract #2009-W-06, *Northwest Feeder Main, Phase 3* between the City of Fort Wayne and OMD Holdings-Lima Road LLC to construct Northwest Feeder Main, Phase 3 as an integral part of the City's Water Master Plan. The project is located inside the City. The funding source for this project is Capital.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Revised Preliminary Engineering Agreement between the City of Fort Wayne and American Structurepoint for Work Order #12030, *Realignment of State Boulevard between Spy Run and Cass Street.* This revised agreement will transfer the responsibility of plan review from INdot (Indiana Department of Transportation) to the Local Public Agency. All other terms of the original agreement will remain unchanged including costs.

Discussion by Shan Gunawardena. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Local Public Agency Contract between the City of Fort Wayne and DLZ Indiana for engineering and inspection services for Work Order #11961, *Johnny Appleseed Park to Shoaff Park Trail, Phase 1A.* Compensation for services performed shall be a not-to-exceed fee of $88,150.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Construction Plans Title Sheet between the City of Fort Wayne and INdot (Indiana Department of Transportation) for Work Order #12010, *New York Central Rail-to-Trail, DES #0901831.*

Discussion by Dawn Ritchie. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Construction Plan Title Sheets between the City of Fort Wayne and INdot (Indiana Department of Transportation) for Work Orders #11960, #12134, #12083, *Covington Road Trail, Phases 1A, 1B and 2A* (DES #0901776, DES #0901783 and DES #0901850). The Title Sheets are for federally-funded projects.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Kryder Concrete for Contract #7219-2009, *Ransom Drive-Oak Trail Concrete Street Repairs* decreasing the original contract price by $1,525.24. Including this Change Order the new contract price will be $70,431.26.

Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7219-2009. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7230-2009, *Surface Milling for Street Department-2009* increasing the original contract price by $2,611.00. Including this Change Order the new contract price will be $82,302.20.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7235-2009, *Old Mill Road, Phase 3* increasing the original contract price by $1,090.77. Including this Change Order the new contract price will be $68,899.77.

Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7235-2009. Motion carried.

23. Approval of Change Order #1 & Final between the City of Fort Wayne and CASCON, Inc. for Contract #1917-2009, *Ione Drive Sewer Extension* decreasing the original contract price by $4,822.00. Including this Change Order the new contract price will be $20,108.24.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Geiger Excavating for Contract #2095-2008, *Kirkwood Park Sewer Separation* increasing the original contract price by $8,672.06. Including this Change Order the new contract price will be $679,243.06.

Discussion by Mike Kiester. John Suarez moved to approve the Change Order for Contract #2095-2008. Motion carried.

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Crosby Excavating, Inc. for Contract #2098-2008, *Harrison Square, Phase 2* decreasing the original contract price by $42,741.59. Including this Change Order the new contract price will be $787,518.38.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of Grant Agreement between the City of Fort Wayne and 3 Sheets Development, LLC for construction of public roadway and path within the development at the Northeast corner of Fernhill and Wells Street in accordance with the Memorandum of Understanding signed by the City of Fort Wayne and 3 Sheets Development, LLC. The City agrees to allocate $50,000.00 from District 3 CEDIT funds and $200,000.00 CEDIT funds allocated by Community Development.

Discussion by Rick Orr. John Suarez moved to approve Item #26. Motion carried.

27. Approval of Encroachment License Agreement between the City of Fort Wayne and JAIRAJ, Inc. for an encroachment of a control manhole into an existing 20 foot sanitary sewer easement to serve 3520 E. Dupont Road, Hampton Inn.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #27. Motion carried.

28. Approval of Escrow Agreement between the City of Fort Wayne, Atlas Excavating, and Huntington Bank for Contract #2168-2008, *State Road 3 (Ludwig to Dupont) Utility Relocation.*

John Suarez moved to approve Item #28. Motion carried.

29. Approval of Escrow Agreement between the City of Fort Wayne, API Construction Corp., and Farmers Merchants Bank for Contract #2200-2009, *General Open Cut Sewers 2009-Package 1.*

Kumar Menon moved to approve Item #29. Motion carried.

30. Approval of recommendation from Street Light Engineering to accept the following Contracts as integral parts of the City's street light system:

Contract #314-2008, *2008A CEDIT Neighborhoods Street Light Improvements* for City Lights & Signals, Inc.,
Contract #315-2008, *Aboite & Carroll Roads Annexation Street Light Improvements* for City Lights & Signals, Inc.

Contract #325-2009, *2009 CEDIT Neighborhood & Aboite Annexation Street Light Improvements* for Lights & Signals, Inc.,
Contract #326-2009, *2009B CEDIT Neighborhoods & Aboite Annexation Street Light Improvements* for Lights & Signals, Inc.,
Contract #327-2009, *Brierwood Addition Street Light Improvements* for Lights & Signals, Inc.,
Contract #328-2009, *Hunters Knoll Addition Street Light Improvements* for Lights & Signals, Inc.

John Suarez moved to approve the Acceptances under Item #30. Motion carried.

31. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village-Mount Vernon Park Water Main Replacement, the St. Joe Dam Pump Station, and the Lake Avenue Feeder Main projects in the amount of $66,524.00.

Kumar Menon moved to approve Item #31. Motion carried.

32. Approval of Barrett Law Claims in the amount of $2,562.60 for the week of September 2, 2009.

John Suarez moved to approve the Barrett Law Claims for September 2, 2009. Motion carried.

33. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,762,004.90 for the week of September 2, 2009.

Kumar Menon moved to approve Item #33. Motion carried.

34. Old Business:

35. New Business:

Progress Report from NOVI Energy on the plan and implementation work necessary for the reinstitution of the City Light Electric Distribution Franchise.

A Progress Report was given by Anand Gangadharan, President of NOVI Energy, LLC.

Meeting adjourned at 9:45 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 2, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:46 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Kumar Menon, Matt Land, John Clark – City Utilities Administration. Mike Kiester, Ron Sheppard - Engineering Support Services. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Doug Fasick, Paul Penumudi – Planning & Design Services. Nancy Townsend – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of August 26, 2009.

   John Suarez moved to approve the Stormwater Minutes for August 26, 2009. Motion carried.

2. Approval of Storm Sewer Contract #2009-ST-04, *Persistence Industrial Park* between the City of Fort Wayne Board of Stormwater Management and WC Holdings II, LLC to construct a local storm drainage system to serve Persistence Industrial Park. The project is privately funded and located inside the City.

   Discussion by Nancy Townsend. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business:

4. New Business:

Meeting adjourned at 9:50 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 9, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Justin Brugger, Mark Gensic, Doug Fasick, Andrew Schipper – Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Molly McCray – Council Research. Dawn Ritchie – Greenway. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Rick Orr – Transportation Engineering Administration. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 2, 2009.

   John Suarez moved to approve the Minutes of September 2, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2253-2009, *Washington-Webster Partial Sewer Separation.*

BIDDER	BID AMOUNT
All Star Construction	No bid
API Construction	No bid
Bercot, Inc.	397,657.00
Crosby Excavating	**359,517.15**
Culy Construction & Excavating	No Bid
Earth Construction	424,802.00
Fleming Excavating	374,577.12
Geiger Excavating	502,895.00
Kurtz Excavating	411,636.00
Scheidleman Excavating	572,790.42
Underground Contractors	No bid
Engineer's Estimate	$419,500.00

3. RECEIVE BIDS: Resolution #7231-2009, *Cook Road Sidewalks*

BIDDER	BID AMOUNT
Garcia Concrete	58,510.00
Hipskind Concrete	**53,121.00**
Key Concrete	61,400.00
Engineer's Estimate	$56,251.00

4. Resolution #7254-2009, *Public Sidewalk Curb Ramp Package A-09.*

BIDDER	BID AMOUNT
Garcia Concrete	No bid
Hamilton Hunter Builders, Inc.	183,070.00
Hipskind Concrete	118,238.00
Key Concrete	**104,672.00**
Engineer's Estimate	$103,866.00

5. Improvement Resolution #2018-07, *Three Rivers Filtration Plant Lime Sludge Pumping & Draw-Off Control Improvements, Phase 2.*

Discussion by Doug Fasick. Kumar Menon moved to approve Item #5. Motion carried.

6. AWARDS from Transportation Engineering Services:

Resolution #7233-2009, *West Sherwood Terrace* to Garcia Concrete in the amount of $76,289.00.

Resolution #7249-2009, *Ley Road, Phase 3* to PRIMCO, Inc. in the amount of $257,573.18.

Contract Compliance concurs with these awards.

John Suarez moved to approve the Awards under Item #6. Motion carried.

7. AWARDS from Engineering Support Services:

Resolution #1882-2006, *Beckman Drain Improvements* to Geiger Excavating in the amount of $306,989.00.

Resolution #2077-2008, *6300-6500 Block Huguenard Road Septic Elimination* to Superior Excavating in the amount of $30,761.00.

Resolution #2207-2009, *Filtration Plant 3 Flocculation & Clarification Improvements, Phase 1* to R. E. Crosby, Inc. in the amount of $189,000.00.

Resolution #2238-2009, *7100 Block Stellhorn Road Septic Elimination* to Wisel Excavating in the amount of $31,551.65.

Contract Compliance concurs with these awards.

Kumar Menon moved to approve the Awards under Item #7. Motion carried.

8. Approval of Construction Contract #7252-2009, *Miscellaneous Construction Package B-2009* between the City of Fort Wayne and Garcia Concrete in the amount of $39,314.00.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #2184-2009, *Penn Avenue Partial Sewer Separation* between the City of Fort Wayne and All Star Construction in the amount of $155,492.04.

Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Construction Contract #2231-2009, *Upper Ely Run Interceptor, Phase 1* between the City of Fort Wayne and SJ Louis Construction in the amount of $4,461,998.00.

John Suarez moved to approve Contract #2231-2009. Motion carried.

11. Approval of Construction Contract #2235-2009, *Woodrow-Vance Partial Sewer Separation* between the City of Fort Wayne and All Star Construction in the amount of $1,758,964.94.

Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Veolia Water North America Operating Services, LLC for a Biosolids & Residuals Management Study. Compensation for services performed shall be $94,000.00.

Discussion by Andrew Schipper. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and URS Corporation for engineering services for Resolution #2222-2009, *WPCP Aeration System Improvements, Phase 2*. Compensation for services performed shall be a not-to-exceed fee of $88,707.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Wayne Pipe and Supply (James Wilson) for an irrigation system located at 6040 Innovation Boulevard.

Discussion by Rick Orr. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Non-Revocable License Agreement between the City of Fort Wayne and Indiana & Michigan Power (I&M) for Work Order #11960, DES #0901776, *Covington Road Trail, Phase 1A*.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Construction Title Sheet between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12160, DES #0901926, *Rivergreenway Boardwalk Replacement and Hand Railing Installation*.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 between the City of Fort Wayne and Brooks Construction for Contract #7169-2008, *Butler Road & Hillegas Road* increasing the original contract price by $10,899.02. Including this Change Order the new contract price will be $612,882.02.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Construction Contract #2009-S-05, *Stratford Forest Section 2* as an integral part of the City's sanitary sewer system.

John Suarez moved to approve Item #18. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Construction Contract #2009-W-07, *Stratford Forest Section 2* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Write-offs from City Utility Financial Services for delinquent accounts in the amount of $1,544.96.

John Suarez moved to approve the Write-offs under Item #20. Motion carried.

21. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $11,820,086.04 for the week of September 9, 2009.

Kumar Menon moved to approve Item #21. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 16, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Chuck Bailey - Contract Compliance. Karen Kessler – Transportation Engineering Services. Doug Fasick, Anne Marie Smrchek, Paul Penumudi, Mark Gensic, Christos Kyrou – Planning & Design Services. Mike Kiester – Engineering Support Services. Molly McCray – Council Research. Cecilia Case – Law Department. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton, John Clark – City Utilities Administration. Dave Ross – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 9, 2009.

   John Suarez moved to approve the Minutes of September 9, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2018-2007, *TRFP Lime Sludge Pumping & Drawoff Control Improvements, Phase 2.*

BIDDER	BID AMOUNT
Bockman Companies	No bid
Engineered Systems	420,469.00
Kaser-Spraker Construction	No bid
Phil Rorick Electric	No bid
R.E. Crosby, Inc.	**353,000.00**
Service Electric	389,775.00
Engineer's Estimate	$370,000.00

3. RECEIVE BIDS: Resolution #7255-2009, *Elzey Street-Maplewood Road Concrete Street Repairs.*

BIDDER	BID AMOUNT
Ben Schmucker Construction	No bid
Garcia Concrete	No bid
Hipskind Concrete	92,109.00
Kryder Concrete	121,397.10
Robbco, Inc.	**91,535.00**
Rock Solid Concrete	94,171.00
Engineer's Estimate	$98,995.50

4. RECEIVE BIDS: Resolution #7210-2008, *3539 N. Washington Road Walk Repairs.*

BIDDER	BID AMOUNT
Rock Solid Concrete	**15,274.00**
Yoder & Yoder Contractors	17,415.00
Engineer's Estimate	$25,000.00

5. Improvement Resolution #2257-2009, *Norarrow Drive Water Main Installation.*

Discussion by Paul Penumudi. Kumar Menon moved to approve Item #5. Motion carried.

6. AWARDS from Transportation Engineering Services:

Resolution #7231-2009, *Cook Road Sidewalks* to Hipskind Concrete in the amount of $53,121.00.

Resolution #7254-2009, *Public Sidewalk Curb Ramp Package A-2009* to Key Concrete in the amount of $104,672.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve the Awards under Item #6. Motion carried.

7. AWARD from Engineering Support Services for Resolution #2253-2009, *Washington-Webster Partial Sewer Separation* to Crosby Excavating in the amount of $359,517.15. Contract Compliance concurs with this award.

Kumar Menon moved to approve the Award under Item #7. Motion carried.

8. Approval of Construction Contract #2233-2009, *General CIPP 2009, Package #2* between the City of Fort Wayne and Miller Pipeline Corporation in the amount of $825,908.00.

John Suarez moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering, Ltd. for the *St. Mary's River Streambank Stabilization project.* Compensation for services performed shall be $52,600.00.

Discussion by Anne Marie Smrchek. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Russell Engineering & Associates for additional *On-call Field Survey & Drafting Services* 2009. Compensation for services performed shall be increased by $20,000.00, bringing the total not-to-exceed fee to $60,000.00.

Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Supplemental Agreement #1 between the City of Fort Wayne and A&Z Engineering for On-call Field Survey & Drafting Services for ARRA project development. Compensation for services performed shall be $12,000.00.

Discussion by Dave Ross. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Title Sheet between the City of Fort Wayne and A&Z Engineering for the *Bluffton Road: Liberty Drive to Old Trail Road Pavement Preservation.*

Discussion by Dave Ross. John Suarez moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Miller Pipeline for Contract #2173-2009, *General CIPP 2009, Package #1* increasing the original contract price by $61,750.32. Including this Change Order the new contract price will be $413,087.32.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Earth Construction, Inc. for Contract #2045-2007, *Aboite Center Road (Jefferson Blvd.) to Lutheran Hospital Water Main Extension* increasing the original contract price by $13,868.05. Including this Change Order the new contract price will be $269,848.15.

Discussion by Mike Kiester. John Suarez moved to approve Item #14. Motion carried.

15. Approval of Escrow Agreement between the City of Fort Wayne, All Star Construction and Lake City Bank for Contract #2184-2009, *Penn Avenue Partial Sewer Separation*.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Escrow Agreement between the City of Fort Wayne, All Star Construction and Lake City Bank for Contract #2235-2009, *Woodrow-Vance Partial Sewer Separation*.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Mason Engineering & Construction for Contract #2177-2009, *Coverdale Lift Station Valve Replacement* as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7169-2008, *Butler Road & Hillegas Road Intersection* to Brooks Construction,

Contract #7230-2009, *Surface Milling for Street Department-2009* to Wayne Asphalt

John Suarez moved to approve Item #18. Motion carried.

19. Approval of Barrett Law Claims in the amount of $2,325.84 for the week of September 16, 2009.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,076,493.48 for the week of September 16, 2009.

John Suarez moved to approve City Utilities and Civil City Accounting Claims for September 16, 2009. Motion carried.

21. Old Business:

1.) Approval of Amended Non-Revocable License Agreement between the City of Fort Wayne and Indiana & Michigan (I&M) for Work Order #11960, DES #0901776, *Covington Road Trail, Phase 1A*.

Discussion by Cecilia Case. Kumar Menon moved to approve Item #21. Motion carried.

22. New Business:

Meeting adjourned at 9:20 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 23, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:33 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Public Works Administration. Mike Kiester - Engineering Support Services. Justin Brugger, Anne Marie Smrchek, Ted Nitza – Planning & Design Services. Molly McCray – Council Research. Mary Jane Slaton – City Utilities Administration. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 2, 2009.

   John Suarez moved to approve the Stormwater Minutes for September 2, 2009. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and AMEC Earth & Environmental, Inc. for Resolution #96-9-23-09-1, Development Criteria/Standards Stormwater Manual: Sustainable/LID/Green Infrastructure Supplemental Standards. Compensation for services performed shall be $64,437.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 23, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, and Marilyn Huth. Kumar Menon – Absent. Bob Kennedy – Public Works Administration. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Andrew Schipper, Nathan Baggett, Justin Brugger, Ben Groeneweg, Anne Marie Smrchek – Planning & Design Services. Mike Kiester – Engineering Support Services. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Mary Jane Slaton, John Clark – City Utilities Administration. Dave Ross, Shan Gunawardena – Engineering. Dan Brenner – Purchasing. Herb Berg – Street Light Engineering. Nancy Townsend – Development Services. Cathy Robb – Flood Control. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 16, 2009.

   John Suarez moved to approve the Minutes for September 16, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2254-2009, *Warfield Area Manhole Rehabilitation.*

BIDDER	BID AMOUNT	Alternate
AAA Excavating	No bid	
Culy Construction	**41,539.00**	**2,850.00**
DownUnder Municipal Services	No bid	
Kim Construction	No bid	
Midwest Trenchless	68,050.00	2,065.00
National Power Rodding	73,115.14	5,500.00
Odle, Inc.	No bid	
Rawson Contractors	69,274.75	3,875.00
Triton Services	No bid	
Underground Pipe & Valve	No bid	
Visu-Sewer/Trenchless Solutions	No bid	
Engineer's Estimate	$69,094.00	$1,800.00

3. RECEIVE BIDS: Resolution #7247-2009, *Parnell Avenue Walks.*

BIDDER	BID AMOUNT
Ben Schmucker Construction	190,336,50
Hipskind Concrete	161,742.00
Key Concrete	No bid
Rock Solid Concrete	**152,991.20**
Engineer's Estimate	$170,447.50

4. RECEIVE BIDS: Resolution #7256-2009, *On-call Local Concrete Street Repairs.*

BIDDER	BID AMOUNT
Hipskind Concrete	No bid
Key Concrete	$97/per square yard

Kryder Concrete	**$58/per square yard**
Rock Solid Concrete	No bid
Engineer's Estimate	$60/per square yard

5. Improvement Resolution #2176-2009, *Spy Run Interceptor CIPP.*

   Discussion by Ben Groeneweg. John Suarez moved to approve Item #5. Motion carried.

6. Improvement Resolution #2212-2009, *Plant 3 North Sludge Pumps, Phase 2.*

   Discussion by Andrew Schipper. John Suarez moved to approve Item #6. Motion carried.

7. Improvement Resolution #2213-2009, *Multi-Smart Controller Replacement.*

   Discussion by Nathan Baggett. John Suarez moved to approve Item #7. Motion carried.

8. Resolution #96-9-23-09-2, *Quit Claim Deed for Time Corner Traffic Improvement, STP-000C(563).*

   Discussion by Dave Ross. John Suarez moved to approve Item #8. Motion carried.

9. AWARDS from Transportation Engineering Services:

   Resolution #7210-2009, *3539 North Washington Road Walk Repairs* to Rock Solid Concrete in the amount of $15,274.00.

   Resolution #7255-2009, *Elzey Street-Maplewood Road Concrete Street Repairs* to Robbco, Inc. in the amount of $91,535.00.

   Contract Compliance concurs with these awards.

   John Suarez moved to approve the awards under Item #9. Motion carried.

10. Approval of Construction Contract #7249-2009, *Ley Road, Phase 3* between the City of Fort Wayne and PRIMCO, Inc. in the amount of $257,573.18. Prior Approval has been requested.

    John Suarez moved to approve Contract #7249-2009. Motion carried.

11. Approval of Construction Contract #7250-2009, *Tillman Road Concrete Street Repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $180,728.70.

    John Suarez moved to approve Contract #7250-2009. Motion carried.

12. Approval of Construction Contract #7253-2009, *On-Call Arterial Concrete Repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $125/per square yard.

    John Suarez moved to approve Contract #7253-2009. Motion carried.

13. Approval of Construction Contract #2238-2009, *7100 Block Stellhorn Road Septic Elimination* between the City of Fort Wayne and Wisel Enterprises, LLC in the amount of $31,551.65.

    John Suarez moved to approve Contract #2238-2009. Motion carried.

14. Approval of Construction Contract #2077-2009, *Huguenard Road Septic Elimination* between the City of Fort Wayne and Superior Excavating Soils & Services, LLC in the amount of $30,761.00.

John Suarez moved to approve Contract #2077-2009. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and NOVI Energy for Evaluation of Energy Options for City facilities. Compensation for services performed shall be a not-to-exceed fee of $92,500.00.

Discussion by John Clark. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and McCrea Land Surveying, Inc. for Work Order #78047, *Parnell Avenue and St. Joe River Drive Signal Installation.* Compensation for services performed shall be $870.00.

Discussion by Shan Gunawardena. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Amended Sewer Contract between the City of Fort Wayne and Allen County Regional Water and Sewer District for Contract #2008-S-19, *Bluffton Road-Dunkelberg Road-Villa Drive Area*. This contact contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted. The project is located outside the City and the funding sources are private and public.

Discussion by Nancy Townsend. John Suarez moved to approve Item #17. Motion carried.

18. Approval of Regional Sewer District Contracts between the City of Fort Wayne and the Allen County Regional Water and Sewer District for the following areas: Yoder, Northwest Lake Township and Western Eel River Township.

Discussion by Nancy Townsend. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Amendment #1 to the Water Pollution Control Agreement between the City of Fort Wayne and the Allen County Regional Water & Sewer District for the Arcola sanitary sewer service area.

Discussion by Nancy Townsend. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Annual Maintenance Agreement for 2010 between the City of Fort Wayne and the State of Ohio U.S. Geological Survey to maintain the Rockford, Ohio U.S. Geological Survey gauge. The total cost of the agreement is $8,700.00. The cost is shared between the City of Fort Wayne, the City of Decatur, Indiana, Maumee River Basin Commission and the Adams County Emergency Management Agency at $2,175.00/per agency.

Discussion by Cathy Robb. John Suarez moved to approve Item #20. Motion carried.

21. Approval of Annual Maintenance Agreement for 2010 between the City of Fort Wayne and the State of Indiana U.S. Geological Survey to maintain nine U.S. Geological Survey gauges for the City. The total cost of the agreement is $23,100.00.

Discussion by Cathy Robb. John Suarez moved to approve Item #21. Motion carried.

22. Approval of Hold Harmless Agreement between the City of Fort Wayne and the Fairfield Terrace Section B Neighborhood Association for the installation of artificial flower planters on the street poles located at Burns Boulevard, Pursley Drive, Hollis Lane and West Cox Drive.

Discussion by Gina Kostoff. John Suarez moved to approve Item #22. Motion carried.

23. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #2007-S-02R, *Buckner's Crossing Section 1 & Offsite* to Frontier Contractors,
Contract #2008-S-01, *Persistence Drive* to Fox Contractors

John Suarez moved to approve Item #23. Motion carried.

24. Approval of recommendation from Engineering Support Services to accept the work performed by Earth Construction for Contract #2047-2007, *Aboite Center Water Main Extension* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #24. Motion carried.

25. Approval of Write-offs from City Utility Financial Services for delinquent accounts in the amount of $55,201.89.

John Suarez moved to approve Item #25. Motion carried.

26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,106,537.51 for the week of September 23, 2009.

John Suarez moved to approve the City Utilities and Civil City Accounting Claims for September 23, 2009.

27. Old Business:

28. New Business:

Meeting adjourned at 9:3 0 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

ABSENT

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 30, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Public Works Administration. Mike Kiester, Ron Sheppard, Pam Feaster - Engineering Support Services. Anne Marie Smrchek – Planning & Design Services. Molly McCray – Council Research. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Frank Suarez – City Utilities Public Information. Craig Berndt – Development Services. Cecilia Case – Law Department. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 23, 2009.

   John Suarez moved to approve the Stormwater Minutes for September 23, 2009.

2. Approval of Purchase Agreement between the City of Fort Wayne Board of Stormwater Management and Mr. Ronald C. High for the property located at 2214 Melbourne Court in the amount of $87,000.00 for flood control purposes.

   Discussion by Dan Brenner. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Construction Contract #1882-2006, *Beckman Drain Improvements* between the City of Fort Wayne Board of Stormwater Management and Geiger Excavating in the amount of $306,989.00.

   John Suarez moved to approve Contract #1882-2006. Motion carried.

4. Approval of Storm Sewer Contract #2009-ST-05, *Winchester Retirement Community* between the City of Fort Wayne Board of Stormwater Management and Yellow Retirement, LLC to construct a local storm sewer to service Winchester Retirement Community. The project is located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Commonwealth Engineers, Inc. for survey and design engineering services for Resolution #2263-2010, *Stone Lake Outfall Construction*. Compensation for services performed shall be a not-to-exceed fee of $104,600.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Michael Kinder & Sons, Inc. for Contract #2030-2007, *Woodhurst Area Flood Control* increasing the original contract price by $57,546.14. Including this Change Order the new contract price will be $2,979,988.42.

   Discussion by Ron Sheppard. Matthew Wirtz moved to approve Item #6. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and All Star Construction for Contract #2156-2009, *Evard Road Storm Sewer Improvement* decreasing the original contract price by $4,636.55. Including this Change Order the new contract price will be $19,343.45.

   Discussion by Mike Kiester. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management and Geiger Excavating for Contract #1882-2006, *Beckman Drain Improvements.*

   Matthew Wirtz moved to approve Item #8. Motion carried.

9. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing for Contract #1998-2007, *Christian-Royal Storm Sewer Improvement* as an integral part of the City's stormwater system.

   John Suarez moved to approve Contract #1998-2007. Motion carried.

10. Old Business.

11. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 30, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Anne Marie Smrchek, Paul Penumudi, Doug Fasick – Planning & Design Services. Mike Kiester, Ron Sheppard, Pam Feaster – Engineering Support Services. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Herb Berg – Street Light Engineering. Cecilia Case – Law Department. Craig Berndt - Development Services. Dawn Ritchie – Greenway. Frank Suarez – City Utilities Public Information. Dan Brenner – Purchasing. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 23, 2009.

   John Suarez moved to approve the Minutes of September 23, 2009.

2. RECEIVE BIDS: *Real Estate located at 2425 John Street.* Motion carried.

   Discussion by Dan Brenner. Request to Hold this item for further review. Kumar Menon moved to hold Item #2. Motion carried.

3. Improvement Resolution #7257-2009, *Sidewalk Trip Hazard Elimination.*

   John Suarez moved to approve Resolution #7257-2009. Motion carried.

4. Improvement Resolution #7258-2009, *Medians Greening Project.*

   Kumar Menon moved to approve Item #4. Motion carried.

5. AWARD: Resolution #2254-2009, *Warfield Area Manhole Rehabilitation* to Culy Construction & Excavating in the amount of $44,389.00, includes the Base Bid of $41,539.00 plus the Alternate Bid of $2,850.00. Contract Compliance concurs with this award.

   John Suarez moved to approve the Award for Resolution #2254-2009. Motion carried.

6. AWARDS from Transportation Engineering Services:

   Resolution #7247-2009, *Parnell Avenue Walks* to Rock Solid Concrete in the amount of $152,991.20.

   Resolution #7256-2009, *On Call Local Concrete Street Repairs* to Kryder Concrete in the amount of $58/per square yard.

   Contract Compliance concurs with these awards.

   Kumar Menon moved to approve the Awards under Item #6. Motion carried.

7. Approval of Construction Contract #7233-2009, *West Sherwood Terrace (Old Mill Road to Stratford Road)* between the City of Fort Wayne and Garcia Concrete in the amount of $76,289.00.

John Suarez moved to approve Contract #7233-2009. Motion carried.

8. Approval of Construction Contract #7254-2009, *Public Sidewalk Curb Ramp Package A-2009* between the City of Fort Wayne and Key Concrete in the amount of $104,672.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #7255-2009, *Elzey Street-Maplewood Road Concrete Street Repairs* between the City of Fort Wayne and Robbco, Inc. in the amount of $91,535.00.

John Suarez moved to approve Contract #7255-2009. Motion carried.

10. Approval of Construction Contract #2207-2009, *Three Rivers Filtration Plant 3 Flocculation & Clarification Improvements* between the City of Fort Wayne and R.E. Crosby in the amount of $189,000.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #2248-2009, *Woodrow-Vance Partial Sewer Separation, Phase 2* between the City of Fort Wayne and All Star Construction in the amount of $798,900.00.

John Suarez moved to approve Contract #2248-2009. Motion carried.

12. Approval of Construction Contract #2253-2009, *Washington-Webster Partial Sewer Separation* between the City of Fort Wayne and Crosby Excavating in the amount of $359,517.15. Prior Approval has been requested.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and CTL Engineering, Inc. for geotechnical subsurface investigation for Work Order #65719, *Airport Expressway Improvements*. Compensation for services performed shall be $8,044.00.

Discussion by Paul Penumudi. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Bonar Group for easement assistance, bidding and construction services for Resolution #1978-2007, *Anthony Wayne Village & Mount Vernon Park Water Main Improvements*. Compensation for services performed shall be increased by $20,200.00 for a total not-to-exceed fee of $73,800.00.

Discussion by Paul Penumudi. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates for right-of-way appraising services for nine parcels for Work Order #11848, *Auburn Road: Clinton Street to Cook Road Improvements*. Compensation for services performed shall be a not-to-exceed fee of $10,125.00.

Discussion by Dave Ross. John Suarez moved to approve Item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services, Inc. for right-of-way appraising services for nine parcels for Work Order #11848, *Auburn Road: Clinton Street to Cook Road Improvements.* Compensation for services performed shall be a not-to-exceed fee of $4,530.00.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Roy Buskirk Real Estate for the purchasing of nine parcels for Work Order #11848, *Auburn Road: Clinton Street to Cook Road Improvements.* Compensation for services performed shall be a not-to-exceed fee of $10,625.00.

Discussions by Dave Ross. John Suarez moved to approve Item #17 and Item #18. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, LLC for design services for Work Order #11964, *Towpath Trail, Phase 3B Boardwalk Design.* Compensation for services performed shall be $4,700.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Contract #1997-2008, *General Open Cut Sewers 2008* decreasing the original contract price by $8,510.49. Including this Change Order the new contract price will be $158,789.51.

Discussion by Mike Kiester. John Suarez moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #96-4-15-09-1, *Safety Village Improvements* decreasing the original contract price by $9,777.50. Including this Change Order the new contract price will be $17,812.50.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7214-2009, *Public Sidewalk Curb Ramp Package B-2009* decreasing the original contract price by $7,856.13. Including this Change Order the new contract price will be $76,545.87.

Discussion by Mario Trevino. John Suarez moved to approve Item #21. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7228-2009, *Holton Avenue Concrete Street Repairs* increasing the original contract price by $3,067.43. Including this Change Order the new contract price will be $65,377.43.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7236-2009, *Caribou Drive Concrete Repairs* decreasing the original contract price by $4,239.36. Including this Change Order the new contract price will be $124,995.64.

Discussion by Mario Trevino. John Suarez moved to approve Item #23. Motion carried.

24. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #96-4-15-09-1, *Safety Village Improvements* to Hipskind Concrete
Contract #7214-2009, *Public Sidewalk Curb Ramp Package B-2009* to Key Concrete
Contract #7236-2009, *Caribou Drive Concrete Repairs* to Rock Solid Concrete

Kumar Menon moved to approve all contracts under Item #24. Motion carried.

25. Approval of recommendation from Engineering Support Services to accept the following Contracts as an integral part of the City's sanitary system:

Contract #1996-2008, *General CIPP 2008* to Reynolds Inliner
Contract #1997-2008, *General Open Cut Sewers 2008* to API Construction
Contract #2095-2008, *Kirkwood Park Partial Sewer Separation* to Geiger Excavating
Contract #2098-2008, *Harrison Square, Phase 2* to Crosby Excavating

John Suarez moved to approve all contracts under Item #25. Motion carried.

26. Approval of Escrow Agreement between the City and SJ Louis Construction for Contract #2231-2009, *Upper Ely Run Interceptor, Phase 1.*

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of Full Release of Escrow received from Reynolds Inliner, LLC for Contract #1996-2008, *General CIPP 2008* in the amount of $83,648.81.

John Suarez moved to approve Item #27. Motion carried.

28. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village/Mount Vernon Park Water Main Replacement, the St. Joe Dam Pump Station, the Three Rivers Filtration Plant North Pump Building, the Lime Sludge Pumping Phase 2 project, the Three Rivers Filtration Plant 3 Flocculation Pit, and the Three Rivers Filtration Plant 3 North Sludge Pumps, Phase 2 projects in the amount of $163,379.00.

Kumar Menon moved to approve Item #28. Motion carried.

29. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $5,592,543.98 for the week of September 30, 2009.

John Suarez moved to approve City Utilities and Civil City Accounting Claims for September 30, 2009.

30. Old Business:

31. New Business:

Meeting adjourned at 9:29 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 14, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Matthew Wirtz, John Suarez and Marilyn Huth. Bob Kennedy – Absent. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 30, 2009.

   John Suarez moved to approve the Stormwater Minutes for September 30, 2009. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction Company for Contract #2148-2008, *Woodhurst Area River Greenway Pavement Restoration* increasing the original contract price by $24,230.41. Including this Change Order the new contract price will be $165,089.91.

   Discussion by Ron Sheppard. John Suarez moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the following Contracts as an integral parts of the City's stormwater system:

   Contract #2008-ST-12, *6901-6943 Huguenard Road (Edward Estates)* for Keller Development
   Contract #2009-ST-01, *Trotter's Chase Section 2* for T-E Inc.

   John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:49 a.m.

Absent
Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 14, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Chuck Bailey - Contract Compliance. Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Anne Marie Smrchek, Michelle Kyrou, Paul Penumudi, Charles Northrop, Mark Gensic – Planning & Design Services. Mike Kiester, Ron Sheppard – Engineering Support Services. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Dave Ross, Shan Gunawardena – Engineering. Herb Berg – Street Light Engineering. Carol Taylor, Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Rick Orr – Transportation Engineering Administration. Matt Gratz – Solid Waste. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 30, 2009.

   John Suarez moved to approve the Minutes from September 30, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2108-2008, *State Road 1 (Martin Ditch to Tonkel Road) Water Main Relocation.*

BIDDER	BID AMOUNT
All Star Construction	No bid
API Construction	404,650.00
Atlas Excavating	474.988.00
Bercot, Inc.	447,891.00
Crosby Excavating	458,009.20
Culy Construction	488,448.00
Earth Construction	No bid
Environmental Construction	No bid
Fleming Excavating	389,204.12
Geiger Excavating	423,023.75
Kurtz Excavating	425,685.10
Pyramid Excavating	No bid
S&S Directional Boring	No bid
Scheidleman Excavating	**379,772.61**
Underground Contractors	No bid
York Construction	439,229.76
Engineer's Estimate	$489,804.00

3. RECEIVE BIDS: Resolution #2161-2009, *Channel Court Stormwater Improvements.*

BIDDER	BID AMOUNT
API Construction	101,548.00
Bercot, Inc.	98,516.00
CASCON	**86,312.55**
Crosby Excavating	97,371.35
Earth Construction	No bid
Everett Drainage & Excavating	127,635.00

Fleming Excavating	100,233.00
Geiger Excavating	No bid
Gerig-Ottenweller Contracting	93,650.00
Kurtz Excavating	123,590.35
Pyramid Excavating	No bid
Scheidleman Excavating	115,117.00
Underground Contractors	139,716.00
York Construction	118,263.07
Engineer's Estimate	$135,740.00

4. RECEIVE BIDS: Resolution #2175-2009, *Spy Run Interceptor CIPP.*

BIDDER	BID AMOUNT
Inland Waters Pollution Control	1,194,494.00
Insituform Technologies	**557,078.00**
Kokosing Construction	743,437.00
Michiana Contracting	No bid
Reynolds Inliner, LLC	764,019.00
Engineer's Estimate	$647,021.25

5. RECEIVE BIDS: Resolution #7257-2009, *Sidewalk Trip Hazard Elimination.*

BIDDER	BID AMOUNT
Precision Concrete	**19.83/ea.**
Sidewalks Plus	39.00/ea.
Mark Sauder Construction	No bid
Engineer's Estimate	$60.00

6. Improvement Resolution #7073-2009, *Ardmore Avenue: Taylor Street to Jefferson Boulevard.*

Discussion by Dave Ross. Kumar Menon moved to approve Item #6. Motion carried.

7. Improvement Resolution #2269-2009, *Real Time Monitoring for City Utilities Operational Facilities.*

8. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS Origin for the integration of network infrastructure for Resolution #2269-2009, *Real Time Monitoring System for City Utilities Operational Facilities*. Compensation for services performed shall be $19,430.00.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Industrial Network Systems Corp. for the integration of network infrastructure for Resolution #2269-2009, *Real Time Monitoring System for City Utilities Operational Facilities*. Compensation for services performed shall be $114,515.60.

Discussions by Matthew Wirtz. John Suarez moved to approve Item #7, Item #8 and Item #9. Motion carried.

10. Approval of Construction Contract #7210-2009, *3539 N. Washington Road Walk Repairs* between the City of Fort Wayne and Rock Solid Concrete in the amount of $15,274.00.

Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Construction Contract #7231-2009, *Cook Road Sidewalks* between the City of Fort Wayne and Hipskind Concrete in the amount of $53,121.00.

John Suarez moved to approve Contract #7231-2009. Motion carried.

12. Approval of Construction Contract #7247-2009, *Parnell Avenue Curb Face Walks* between the City of Fort Wayne and Rock Solid Concrete in the amount of $152,991.20. Prior Approval has been requested.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Construction Contract #7256-2009, *On-call Local Concrete Street Repairs* between the City of Fort Wayne and Kryder Concrete in the amount of $58.00/per square yard.

John Suarez moved to approve Contract #7256-2009. Motion carried.

14. Approval of Construction Contract #2254-2009, *Warfield Area Manhole Rehabilitation* between the City of Fort Wayne and Culy Construction & Excavating in the amount of $44,389.00.

Kumar Menon moved to approve Item #13. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates for easement review appraisal services for Work Order #74860, *Beckett's Run*. Compensation for services performed shall be a not-to-exceed fee of $20,817.50.

16. Approval of Professional Services Agreement between the City of Fort Wayne and the Worden Group for easement appraisal services for Work Order #74860, *Beckett's Run*. Compensation for services performed shall be a not-to-exceed fee of $46,530.00.

Discussions by Charles Northrop. John Suarez moved to approve Item #15 and Item #16. Motion carried.

17. Approval of Amendment #1 between the City of Fort Wayne and American Structurepoint for additional design services for Work Order #12030, *State Road Realignment: Cass Street to Spy Run*. Compensation for services performed shall be increased by $36,000.00, for a total amount of $993,040.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Garbage and Recycling Contract Extension Agreement between the City of Fort Wayne and National Serv-All.

Discussion by Carol Taylor. John Suarez moved to approve Item #18. Motion carried.

19. Approval of Change Order #2 & Final between the City of Fort Wayne and City Lights & Signals, Inc. for Contract #323-2009, *Aboite Intersections 2009 Phase 1 Street Light Improvements* decreasing the original contract price by $1,729.50. Including this Change Order the new contract price will be $82,630.50.

Discussion by Herb Berg. Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #2166-2008, *Cook Road Water Main Improvement* increasing the original contract price by $2,773.00. Including this Change Order the new contract price will be $34,849.00.

Discussion by Mike Kiester. John Suarez moved to approve Item #20. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7209-2009, *Resurfacing Package A-2009* decreasing the original contract price by $12,269.69. Including this Change Order the new contract price will be $936,573.86.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7246-2009, *Leesville Place* decreasing the original contract price by $3,534.16. Including this Change Order the new contract price will be $32,750.84.

Discussion by Mario Trevino. John Suarez moved to approve the Change Order for Contract #7246-2009. Motion carried.

23. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7211-2009, *Sanford-Mirada Drive Concrete Street Repairs* for Rock Solid Concrete
Contract #7215-2009, *Tacoma Avenue Curb & Walk Improvement* for Hipskind Concrete
Contract #7216-2009, *Park State East, Phase 4* for Key Concrete
Contract #7228-2009, *Holton Avenue Concrete Street Repairs* for Garcia Concrete
Contract #7235-2009, *Old Mill Road, Phase 3* for Key Concrete
Contract #7246-2009, *Leesville Place* for Hipskind Concrete

Kumar Menon moved to approve all items under Item #23. Motion carried.

24. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Waterside Woods: Tarrant Spring Trail, Billingsley Woods Drive, Estevan Lane, Griffey Drive and Dobbins Court as an integral part of the City's transportation system.

John Suarez moved to approve Item #24. Motion carried.

25. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Contract #2007-W-10, *Airport Business Center Section 4* to Fox Contractors
Contract #2007-W-13, *Persistence Drive* to Fox Contractors

Kumar Menon moved to approve all items under Item #25. Motion carried.

26. Approval of recommendation from Engineering Support Services to accept the work performed by Fox Contractors for Contract #2007-S-12, *Airport Business Center Section 4* as an integral part of the City's sanitary system.

John Suarez moved to approve Item #26. Motion carried.

27. Approval of Encroachment License Agreement between the City of Fort Wayne and Gupta, LLC for an irrigation system located at 4142 Covington Road, Aboite Animal Clinic.

Discussion by Rick Orr. Kumar Menon moved to approve Item #27. Motion carried.

28. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #2248-2009, Woodrow-Vance Partial Sewer Separation, Phase 2.

John Suarez moved to approve the Escrow Agreement for All Star Construction. Motion carried.

29. Approval of payments from 2009 ARRA Sewer State Revolving Funds for the Woodrow-Vance Partial Sewer Separation and the Smith-Roosevelt Drainage Improvement projects in the amount of $26,739.00.

Kumar Menon moved to approve Item #29. Motion carried.

30. Approval of Barrett Law Claims in the amount of $2,512.80 for the week of October 14, 2009.

John Suarez moved to approve the Barrett Law Claims for October 14, 2009. Motion carried.

31. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,995,619.34 for the week of October 14, 2009.

Kumar Menon moved to approve Item #31. Motion carried.

32. Old Business:

33. New Business:

Meeting adjourned at 9:40 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 21, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez and Marilyn Huth. Matthew Wirtz – Absent. Mike Kiester, Pam Feaster - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department. James Howard – Purchasing. Mark Gensic – Planning & Design. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 14, 2009.

   Bob Kennedy moved to Hold the Stormwater Minutes for October 14, 2009. Motion carried.

2. AWARD from City Utilities Engineering for Resolution #2161-2009, *Channel Court Stormwater Improvements* to CASCON, Inc. in the amount of $86,312.55.

   John Suarez moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:18 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

_____Absent_____
Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 21, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Public Works Administration. Chuck Bailey - Contract Compliance. Mario Trevino, Tim Riemke – Transportation Engineering Services. Bill Maxwell, Mark Gensic – Planning & Design Services. Mike Kiester, Pam Feaster – Engineering Support Services. Molly McCray – Council Research. Ken Nicolet – SW Neighborhood Advocate. Herb Berg – Street Light Engineering. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. James Howard – Purchasing. Dawn Ritchie – Greenway. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 14, 2009.

   John Suarez moved to approve the Minutes from the week of October 14, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #7258-2009, *Medians Greening*

BIDDER	BID AMOUNT	Alternate 1	Alternate 2	Alternate 3
Hipskind Concrete	74,471.50	35,165.00	53,164.00	15,050.00
Engineer's Estimate	$43,908.50	$16,610.00	$29,866.50	$5,905.50

3. RECEIVE BIDS: Resolution #329-2009, *1800-2100 East Washington Boulevard Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals	No bid
Lights & Signals, Inc.	74,623.00
LanCon	72,028.10
Michiana Contracting	No bid
Engineer's Estimate	$91,732.50

4. Resolution: #96-10-21-09-1, Resolution Ratifying the Rejection of all proposals and Cancellation of Request for Proposal (RFP) for Residential Solid Waste Collection and Disposal/Residential Recycling Collection as distributed on July 6, 2009 and received on September 15, 2009 by the Board of Public Works of the City of Fort Wayne, Indiana.

   Discussion by Jim Howard. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #2187-2009, *Water Pollution Control Plant Digester Gas Handling Improvements.*

   Discussion by Bill Maxwell. John Suarez moved to approve Resolution #2187-2009. Motion carried.

6. AWARD: Resolution #7257-2009, *Sidewalk Trip Hazard Elimination* to Precision Concrete, Inc. in the amount of $19.83/unit cost each. Contract Compliance concurs with this award.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. AWARDS from City Utilities Engineering:

Resolution #2018-2007, *Three Rivers Filtration Plant Lime Sludge Pumping & Draw-off Control Improvements, Phase 2* to R. E. Crosby in the amount of $353,000.00.

Resolution #2108-2008, *State Road 1 (Martin Ditch to Tonkel Road) Water Main Relocation* to Scheidleman Excavating, Inc. in the amount of $379,772.61.

Resolution #2175-2009, *Spy Run Interceptor CIPP* to Insituform Technologies in the amount of $557,078.00.

Contract Compliance concurs with these awards.

John Suarez moved to approve all items under Item #7. Motion carried.

8. Approval of Construction Contract #7257-2009, *Sidewalk Trip Hazard Elimination* between the City of Fort Wayne and Precision Concrete in the amount of $19.83/unit cost each.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Underground Contractors for Contract #2009-W-05, *5909 Wheelock Road Cherry Hill Office Park* as an integral part of the City's water distribution system.

John Suarez moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary system:

Contract #1917-2009, *Ione Drive* for CASCON, Inc.
Contract #2008-S-18, *Holy Cross Lutheran Church at 3425 Crescent Avenue* for Bercot, Inc.

Kumar Menon moved to approve both items under Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Contract #7209-2009, *Resurfacing Package A-2009* as an integral part of the City's transportation system.

John Suarez moved to approve Item #11. Motion carried.

12. Approval of Partial Release of Escrow received from Weigand Construction for Contract #1650-2006, *St. Joe Dam Pump Station Electrical project* in the amount of $178,381.00.

Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Full Release of Escrow received from Weigand Construction for Contract #1725-2004, *Contract C Filter Valve Replacement, Phase 1* in the amount of $125,635.39.

John Suarez moved to approve Item #13. Motion carried.

14. Approval of Full Release of Escrow received from Earth Construction for Contract #2045-2007, *Aboite Center Road (Jefferson Boulevard to Lutheran Hospital) Water Main Extension* in the amount of $13,492.41.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $43,024.36.

John Suarez moved to approve the Write-offs from City Utility Accounting. Motion carried.

16. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,181,691.91 for the week of October 14, 2009.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,296,978.61 for the week of October 21, 2009.

John Suarez moved to approve the City Utilities Accounting Claims and Civil City Accounting Claims for October 21, 2009.

18. Old Business:

19. New Business:

Approval of Title Sheets between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for the Covington Road Trail, Phase 2A.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #19. Motion carried.

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 28, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon and Marilyn Huth. John Suarez – Absent
Mario Trevino – Transportation Engineering Services. Matthew Wirtz, Mike Hicks, Megan Carr, Ben Groeneweg, Mark Gensic, Doug Fasick – City Utilities Engineering. Mike Kiester, Pam Feaster – Engineering Support Services. Herb Berg – Street Light Engineering. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Dan Brenner – Purchasing. Craig Berndt – Development Services. Rick Orr – Transportation Engineering Administration.

1. Approval of Board of Public Works Minutes for the week of October 21, 2009.

   Kumar Menon moved to approve Item #1. Motion carried.

2. RECEIVE BIDS: Resolution #2212-2009, *Plant 3 North Sludge Pumps, Phase 2*

BIDDER	BID AMOUNT	Alternate A	Alternate B
Atlas Industrial Electric	No bid		
Gerig-Ottenweller Contracting	208,449.00	- 22,000.00	+ 24,000.00
Henry Electric	No bid		
LA Electric	No bid		
Mason Engineering & Construction	219,900.00	-29,000.00	30,000.00
Ohio Transmission & Pump	No bid		
Project Design & Piping	192,160.00	- 28,300.00	+ 16,920.00
RE Crosby, Inc.	264,780.00	- 21,300.00	+ 24,150.00
Shambaugh & Son	241,943.00	- 27,177.00	+ 24,435.00
Zachrich Leasing	237,076.00	- 37,552.00	+ 31,539.00
Engineer's Estimate	$265,000.00	$30,000.00	$30,000.00

3. RECEIVE BIDS: Resolution #7073-2009, *Ardmore Avenue: Taylor Street to Jefferson Boulevard Clearing of Right-of-Way.*

BIDDER	BID AMOUNT
Bercot, Inc.	29,889.00
Fleming Excavating	29,968.00
Rock Solid Concrete	63,000.00
York Construction	No bid
Engineer's Estimate	$75,000.00

4. Improvement Resolution #2110-2008, *General CIPP 2009, Package 3.*

   Discussion by Ben Groeneweg. Kumar Menon moved to approve Item #4. Motion carried.

5. AWARD from Traffic Engineering for Resolution #329-2009, *East Washington Boulevard Street Light Improvement* to Lights & Signals, Inc. in the amount of $74,623.00.

Discussion by Herb Berg. Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of recommendation from Transportation Engineering Services to reject the bid from Hipskind Concrete submitted for Resolution #7258-2009, *Medians Greening Project*.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Leaf Disposal Contract between the City of Fort Wayne and National Serv-All. This contract will take effect on October 26, 2009 and remain in effect until December 31, 2009.

Discussion by Matt Gratz. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Purchase Agreement between the City of Fort Wayne and Kay L. Feichter in the amount of $25,500.00 for the property located at 708 Wagner Street.

Discussion by Dan Brenner. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Woolpert, Inc. for a feasibility study of developing an energy plant using the sewage sludge remaining from the wastewater treatment process as fuel. Compensation for services performed shall be $24,500.00.

Discussion by Doug Fasick. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7217-2009, *West Foster Parkway Walk Reconstruction* decreasing the original contract price by $136.90. Including this Change Order the new contract price will be $49,318.10.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 between the City of Fort Wayne and Garcia Concrete for Contract #7250-2009, *Tillman Road Concrete Street Repairs* increasing the original contract price by $3,215.00. Including this Change Order the new contract price will be $183,943.70.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Revised Change Order #2 & Final between the City of Fort Wayne and City Lights & Signals, Inc. for Contract #323-2009, *Aboite Intersections, Phase 1 Street Light Improvements* decreasing the original contract price by $2,419.50. Including this Change Order the new contract price will be $81,940.50.

Discussion by Herb Berg. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract #7217-2009, *West Foster Parkway Walk Reconstruction* as an integral part of the City's transportation system.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and the Body of Christ Seventh Day Adventist Church for a concrete sidewalk, concrete driving surface and canopy located at 1902 S. Hanna Street.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #14. Motion carried.

15. Approval of Special Street Permit between the City of Fort Wayne and OMD Holdings-Lima Road, LLC to construct Ice Way from Fernhill Avenue to Lima Road.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Grant Agreement between the City of Fort Wayne and Wyndemere Villaminium Association for an irrigation system. The City agrees to allocate $600.00 from District 2 CEDIT funds.

Discussion by Rick Orr. Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payment in the amount of $86,292.06 to be paid from the proceeds of the 2009 Passenger Vehicle Lease held in escrow at SunTrust Bank.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Barrett Law Claims in the amount of $2,884.51 for the week of October 28, 2009.

Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,995,834.60 for the week of October 28, 2009.

Kumar Menon moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

Absent
John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 4, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Board of Works Administration. Matthew Wirtz, Mark Gensic, Justin Brugger, Charles Northrop, Andrew Schipper – City Utilities Engineering. Mike Kiester, Pam Feaster – Engineering Support Services. Frank Suarez – City Utilities Public Information. Dan Brenner – Purchasing. Nancy Townsend – Development Services. Rick Orr – Transportation Engineering Administration. Chuck Bailey – Contract Compliance. Len Poehler – City Utilities Administration. Dawn Ritchie – Greenway. Ken Nicolet – SW Neighborhood Advocate. Molly McCray – Council Research. Dave Ross – Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 28, 2009.

   Kumar Menon moved to approve Item #1. Motion carried.

2. RECEIVE BIDS: Purchase of Property located at 2425 John Street.

Bessie Lappsley	$1,500.00
P. Trice	$500.00

3. AWARD from Transportation Engineering Services for Resolution #7073-2009, *Ardmore Avenue: Taylor to Jefferson* to Bercot, Inc. in the amount of $29,889.00. Contract Compliance concurs with this award.

   John Suarez moved to approve the Award for Resolution #7073. Motion carried.

4. AWARD from City Utilities Engineering for Resolution #2212-2009, *Plant 3 North Sludge Pumps, Phase 2* to Project Design & Piping, Inc. in the amount of $209,080.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #4. Motion carried.

5. Resolution #96-11-4-09-1, *Sanitary Sewer Easement* at 10307 Dupont Circle West.

6. Resolution #96-11-4-09-2, *Transfer of Sanitary Sewer Main Ownership* at 10307 Dupont Circle West.

   Discussions by Nancy Townsend. John Suarez moved to approve Item #5 and Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie for Assistance with Long Term Control Plan Program Management. Compensation for services performed shall be $1,438,745.00

Approval of Professional Services Agreement between the City of Fort Wayne and CH2MHill for Assistance with Long Term Control Plan Program Management. Compensation for services performed shall be $539,730.00.

Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for Assistance with Long Term Control Plan Program Management. Compensation for services performed shall be $286,800.00.

Discussions by Matthew Wirtz, Justin Brugger. Comments by Gina Kostoff, Kumar Menon. Kumar Menon moved to approve all items under Item #7. Motion carried.

8. Approval of Interlocal Agreement between the City of Fort Wayne and the Allen County Board of Commissioners for Work Order #12167, *Aboite Center Road Improvement*. This agreement addresses the responsibilities of both governmental entities for the Aboite Center Road Improvement project.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Contract between the City of Fort Wayne and A&Z Engineering, LLC to provide engineering, environmental, landscape architecture and right-of-way engineering services for Work Order #12009, *Six Mile Creek Trail, Phase 1*. Compensation for services performed shall be a not-to-exceed fee of $183,930.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Supplemental Agreement #6 between the City of Fort Wayne and GAI Consultants, Inc. for the subdividing of Phase 1B and the Rule 5 Permit for the AEP construction road. Compensation for services performed shall be $2,565.00, bringing the total fee for the River Greenway Extension (Johnny Appleseed Park to Shoaff Park) to $225,373.00.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Secant Group, Inc. for Program and Project Management Assistance in 2010. Compensation for services performed shall be $147,272.00.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation for pavement milling and resurfacing for Work Order #12153, *Jefferson Boulevard (Lutheran Hospital Entrance to Illinois Road)*. This is an economic stimulus ARRA funding project.

Discussion by Dave Ross. John Suarez moved to approve Work Order #12153. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for *Phase 2 Environmental Investigation* for the property located at 2701 Dwenger Avenue. Compensation for services performed shall be $11,000.00.

Discussion by Charles Northrop. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for the purchase of 27 easements for Work Order #74860, *Beckett's Run Sanitary Relief Sewer*. Compensation for services performed shall be $10,000.00.

Discussion by Charles Northrop. John Suarez moved to approve Work Order #74860. Motion carried.

15. Approval of Project Coordination Contract between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #12084, *Maplecrest Widening – Lake Avenue to State Boulevard.* The estimated total cost is $525,000.00 with Federal participation of 80% and the City's share of $105,000.00.

Discussion by Dave Ross. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Double J Property Management, LLC for underground façade lighting at 918 S. Calhoun Street.

Discussion by Rick Orr. John Suarez moved to approve Item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Montauk Services, Inc. for Construction Contract #1980-2007, *Lime Sludge Line Cleaning* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Barrett Law Claims in the amount of $62,095.78 for the week of November 4, 2009.

John Suarez moved to approve the Barrett Law Claims for November 4, 2009. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $2,179,064.21 for the week of November 4, 2009.

Kumar Menon moved to approve Item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:35 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
November 4, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:36 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Gina Kostoff – Board of Public Works. Mike Kiester, Pam Feaster – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Charles Northrop – City Utilities Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 14, 2009.

   John Suarez moved to approve the Stormwater Minutes for October 14, 2009. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of October 21, 2009.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Construction Contract #2161-2009, *Channel Court Stormwater Improvements* between the City of Fort Wayne Board of Stormwater Management and CASCON, Inc. in the amount of $86,312.55.

   John Suarez moved to approve Item #3. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Land Construction Corp. for Contract #2155-2008, *Inverness Lakes Addition Stormwater Improvements* decreasing the original contract price by $2,649.25. Including this Change Order the new contract price will be $41,591.90.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the work performed by Everett Drainage & Excavating, Inc. for Contract #2078-2008, *Dwight Drive Storm Sewer* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:40 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 18, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Board of Works Administration. Matthew Wirtz, Anne Marie Smrchek, Nathan Baggett, Mike Hicks – City Utilities Engineering. Ron Sheppard – Engineering Support Services. Frank Suarez – City Utilities Public Information. Dan Brenner – Purchasing. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Molly McCray – Council Research. Dave Ross – Engineering. Cecilia Case – Law Department. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of November 4, 2009.

   John Suarez moved to approve the Minutes for November 4, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #2110-2008, *General CIPP 2009 – Package #3.*

BIDDER	BID AMOUNT
Inland Waters	No bid
Insituform Technologies	**240,051.0**
Miller Pipeline	252,319.32
Reynolds Inliner	312,471.00
Utilicon Corp	No bid
Engineer's Estimate	$300,305.96

3. Resolution #96-11-18-09-1, Transfer of Professional Services Agreement dated April 6, 2009 from Primary Consultants to Dickmeyer & Associates.

   Discussion by Anne Marie. Kumar Menon moved to approve Item #3. Motion carried.

4. Improvement Resolution #96-11-18-09-2, *Fire Academy Improvements* at 2700 Dwenger Avenue.

   Discussion by Dan Brenner. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #7073-2009, *Ardmore Avenue: Taylor to Jefferson* between the City of Fort Wayne and Bercot, Inc. in the amount of $29,889.00.

   Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Construction Contract #2175-2009, *Spy Run Interceptor CIPP* between the City of Fort Wayne and Insituform Technologies in the amount of $557,078.00.

   John Suarez moved to approve Contract #2175-2009. Motion carried.

7. Approval of Construction Contract #2212-2009, *Plant 3 North Sludge Pumps, Phase 2* between the City of Fort Wayne and Project Design & Piping, Inc. in the amount of $209,080.00.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering, Inc. for engineering services for Resolution #2220-2010, *Downtown Fort Wayne Stormwater-Sewer Masterplan*. Compensation for services performed shall be a not-to-exceed fee of $327,400.00.

Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #95-7-2-08-1, *Towpath Trail Phase 2B Greenway* decreasing the original contract price by $55,211.81. Including this Change Order the new contract price will be $1,061,047.39.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7227-2009, *North Anthony Boulevard Trail Spur* decreasing the original contract price by $7,970.40. Including this Change Order the new contract price will be $89,094.60.

Discussion by Mario Trevino. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Special Street Permit between the City of Fort Wayne and Colonial Development, Inc. to construct the following streets Camdenwood Drive and Genoa Court to centerline of the cul-de-sac located in Landin Parke, Section 2, Phase 1.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Indiana University/Purdue University (IPFW) for encroachments into two easements: one for a pedestrian bridge near the east campus and one for a skywalk for the student/library complex expansion on the core campus.

Discussion by Nancy Townsend. John Suarez moved to approve Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Construction Contract #2166-2008, *Cook Road Water Main Improvement* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Full Release of Escrow received from API Construction for Contract #1997-2008, *General Open Cut Sewers 2008* in the amount of $7,939.48.

John Suarez moved to approve Item #14. Motion carried.

15. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village/Mount Vernon Park Water Main Replacement, the St. Joe Dam Pump Station, the TRFP North Pump Building, the Lime Sludge Pumping, Phase 2 project, the TRFP Filter Valve Replacement, the TRFP Plant 3 North Sludge Pumps, Phase 2 project and the TRFP West Reservoir Design Improvements in the amount of $731,341.00.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $50,851.57 and $5,387.98.

John Suarez moved to approve the Write-offs for delinquent accounts. Motion carried.

17. Approval of Barrett Law Claims in the amount of $39,413.73 for the week of November 18, 2009.

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,319,036.67 for the week of November 18, 2009.

John Suarez moved to approve Item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:17 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
November 18, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:18 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Ron Sheppard – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Anne Marie Smrchek – City Utilities Development Services. Dave Ross – Engineering. Cecilia Case – Law Department. Frank Suarez – City Utilities Public Information. Nancy Townsend – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of November 4, 2009.

   John Suarez moved to approve the Stormwater Minutes for November 4, 2009. Motion carried.

2. Approval of Storm Sewer Contract #2009-ST-06/#2259-2009, *Charis House, 400 Block Fairmount Place* between the City of Fort Wayne Board of Stormwater Management and Fort Wayne Rescue Mission Ministries Foundation, Inc. to construct a local storm drainage system to serve the 400 Block Fairmount Place (Charis House).

   Discussion by Nancy Townsend. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Bonar Group for engineering services for Resolution #2284-2009, *Croninger Elementary School Stormwater Improvements*. Compensation for services performed shall be a not-to-exceed fee of $77,400.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and DLZ Indiana, LLC for engineering services for *2010 Flood Control Program Management*. Compensation for services performed shall be a not-to-exceed fee of $50,000.00.

   Discussion by Dave Ross. Matthew Wirtz moved to approve Item #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Land Construction Corp. for Contract #2160-2008, *Kruse Branch #2 Drainage Improvements* decreasing the original contract price by $1,542.83. Including this Change Order the original contract price will be $35,122.17.

   Discussion by Ron Sheppard. John Suarez moved to approve Item #5. Motion carried.

6. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Contract #2156-2009, *Evard Road Storm Sewer Improvement* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #6. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 2, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:46 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth. Mike Kiester, Pam Feaster – City Utilities Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Anne Marie Smrchek – City Utilities Development Services. Cecilia Case – Law Department. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of November 18, 2009.

   John Suarez moved to approve the Stormwater Minutes for November 18, 2009. Motion carried.

2. Improvement Resolution #2247-2009, *Win Avenue-Winchester Road Storm Sewer Improvements.*

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Christopher B. Burke Engineering for engineering services for Resolution #2285-2010, *Beckett's Run Relocation.* Compensation for services performed shall be $96,125.00.

   Discussion by Anne Marie Smrchek. John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:50 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 2, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth. Bob Kennedy – Board of Works Administration. Matthew Wirtz, Anne Marie Smrchek, Nathan Baggett – City Utilities Engineering. Mike Kiester, Pam Feaster – Engineering Support Services. Frank Suarez – City Utilities Public Information. Dan Brenner – Purchasing. Nancy Townsend, Lisa Ramos – Development Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Zenovia Pearson – NW Neighborhood Advocate. Dave Ross – Engineering. Cecilia Case – Law Department. Patrick Rew – Planning Services. Len Poehler – City Utilities Administration. Herb Berg – Street Light Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of November 18, 2009.

   John Suarez moved to approve the Board of Public Works Minutes for November 18, 2009. Motion carried.

2. Resolution #96-12-02-09-2, Approval of Ordinance that Supplements and Amends Ordinance S-134-07 to accommodate the Refunding of the 2009 Bond Anticipation Notes which mature February 11, 2010.

   Discussion by Len Poehler. Kumar Menon moved to approve Item #2. Motion carried.

3. Resolution #96-12-02-09-3, *Establishment of City Utilities Revolving Fund and Incentive Program for Septic Elimination.*

   Discussion by Nancy Townsend. John Suarez moved to approve Item #3. Motion carried.

4. Resolution #96-12-2-09-1, *Intent to Sell Real Estate.* The property is located at 1125 Wells Street.

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Purchase Agreement between the City of Fort Wayne and Bessie Lapsley in the amount of $1,500.00 for the property located at 2425 John Street.

   Discussion by Dan Brenner. John Suarez moved to approve Item #5. Motion carried.

6. Improvement Resolution #330-2009, *Wyndemere Addition Street Light Improvements.*

   Discussion by Herb Berg. Kumar Menon moved to approve Item #6. Motion carried.

7. AWARD from City Utility Engineering for Resolution #2110-2008, *General CIPP 2009, Package 3* to Insituform Technologies USA, Inc. in the amount of $240,051.00.

   John Suarez moved to approve the Award for Resolution #2110-2008. Motion carried.

8. Approval of Construction Contract #329-2009, *1800-2100 East Washington Boulevard Street Light Improvement* between the City of Fort Wayne and Lights & Signals in the amount of $74,623.00.

Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Construction Contract #2108-2008, *State Road 1 (Martin Ditch to Tonkel Road) Water Main Relocation* between the City of Fort Wayne and Scheidleman Excavating, Inc. in the amount of $379,772.61.

John Suarez moved to approve Contract #2108-2008. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement dated December 3, 2008 between the City of Fort Wayne and Hometown Engineering, LLC for preparation of a Preliminary Engineering Report for wastewater system improvements. Compensation for services rendered under this Amendment shall be $30,000.00, bringing the total services to a not-to-exceed fee of $60,000.00.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ Indiana, LLC for additional engineering services for On-Call Field Survey, Design and Drafting Services for ARRA projects, downtown streets. Compensation for services performed shall be increased by $3,000.00 for a total not-to-exceed fee of $28,000.00.

Discussion by Dave Ross. John Suarez moved to approve Item #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2009-S-06R, *2900-3100 Block Union Chapel Road* between the City of Fort Wayne and Bob Buescher Homes to construct a local sanitary sewer system to serve 2900-3100 Block Union Chapel Road. The funding sources are private and capital. The project is located outside the City. This contact contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Rock Solid Concrete for Contract #7210-2008, *3539 North Washington Road Walk Repairs* increasing the original contract price by $268.15. Including this Change Order the new contract price will be $15,542.15.

Discussion by Mario Trevino. John Suarez moved to approve Item #13. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7213-2009, *Dewberry Drive Concrete Street Reconstruction* decreasing the original contract price by $901.83. Including this Change Order the new contract price will be $39,195.17.

Mario Trevino asked to HOLD this item. Board members moved to HOLD item #14.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #7244-2009, *Greenway – Southtown Centre Trail, Phase 1* decreasing the original contract price by $7,885.68. Including this Change Order the new contract price will be $175,058.32.

Discussion by Mario Trevino. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7252-2009, *Miscellaneous Construction Package B-2009* decreasing the original contract price by $614.75. Including this Change Order the new contract price will be $38,699.25.

Discussion by Mario Trevino. John Suarez moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction & Excavating for Contract #2167-2009, *Wayne Trace Water Main Replacement* decreasing the original contract price by $12,499.98. Including this Change Order the new contract price will be $137,637.68.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #95-7-2-08-1, *Greenway Towpath Trail 2B* to Wayne Asphalt
Contract #7227-2009, *North Anthony Boulevard Trail Spur* to Rock Solid Concrete
Contract #7252-2009, *Miscellaneous Construction Package B-2009* to Garcia Concrete

John Suarez moved to approve all Contracts under Item #18. Motion carried.

19. Approval of recommendation from City Utility Engineering to accept the following Contracts as integral parts of the City's sanitary system:

Contract #2008-S-12, *St. John's Church at 402 Badiac Road* to Crosby Excavating
Contract #2009-S-04, *Surack Property at 5809 Leesburg Road* to Schneck Excavating

Kumar Menon moved to approve all items under Item #19. Motion carried.

20. Approval of Re-Plat for Summit Park. The plat consists of six lots and is located in Washington Township, northeast quarter of Section 16, Township 31 North, Range 12 East in Fort Wayne, Indiana.

Discussion by Patrick Rew. John Suarez moved to approve Item #20. Motion carried.

21. Approval of Hold Harmless Agreement between the City of Fort Wayne and the East State Civic Association for the hanging of holiday decorations from Kentucky Avenue to Florida Avenue.

Discussion by Gina Kostoff. Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of payments from 2009 (ARRA) Sewer State Revolving Funds for the Woodrow-Vance Partial Sewer Separation, the Smith-Roosevelt Drainage Improvement project and issuance costs in the amount of $505,994.00.

John Suarez moved to approve Item #22. Motion carried.

23. Approval of payments from 2006 Water State Revolving Funds for the Anthony Wayne Village/Mount Vernon Park Water Main Replacement, the St. Joe Dam Pump Station, the TRFP North Pump Building, the Lime Sludge Pumping, Phase 2 project, the Filter Underdrain Air Header project, the TRFP Plant 3 North Sludge Pumps, Phase 2 project and the TRFP West Reservoir Design Improvements in the amount of $171,316.00.

Kumar Menon moved to approve all payments under Item #23. Motion carried.

24. Approval of Barrett Law Claims in the amount of $14,765.04 for the week of December 2, 2009.

John Suarez moved to approve Item #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,089,106.48 for the week of November 11, 2009.

Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $9,564,121.16 for the week of November 25, 2009.

John Suarez moved to approve Item #26. Motion carried.

27. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,002,284.30 for the week of December 2, 2009.

Kumar Menon moved to approve Item #27. Motion carried.

28. Presentation update on the status of the Martin Luther King Memorial Bridge.

Presentation given by Dave Ross.

29. Old Business:

30. New Business:

Meeting adjourned at 9:45 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 9, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, Matthew Wirtz, John Suarez. Mike Kiester – City Utilities Engineering. Chuck Bailey – Contract Compliance. Anne Marie Smrchek – City Utilities Development Services. Cecilia Case – Law Department. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of December 2, 2009.

   John Suarez moved to approve the Stormwater Minutes for December 2, 2009. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ, Indiana LLC for engineering services for Resolution #2289-2010, *Huffman Street Drainage Improvements*. Compensation for services performed shall be $74,500.00.

   Discussion by Anne Marie Smrchek. Matthew Wirtz moved to approve Item #2. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Land Construction for Contract #2155-2008, *Inverness Lakes Storm Drainage Improvements* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:33 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Michelle Nelson Acting Clerk
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 9, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez. Kumar Menon – Absent. Bob Kennedy – Board of Works Administration. Matthew Wirtz, Anne Marie Smrchek, Wendy Reust, Paul Penumudi – City Utilities Engineering. Mike Kiester – Engineering Support Services. Frank Suarez – City Utilities Public Information. Dan Brenner – Purchasing. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Dawn Ritchie – Greenway. Cecilia Case – Law Department. Len Poehler – City Utilities Administration. Rick Orr – Transportation Engineering Administration. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of December 2, 2009.

   John Suarez moved to approve the Board of Public Works Minutes for December 2, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #96-11-18-09-2, *Fire Academy Building Improvements.*

BIDDER	Alternate A	Alternate B
Advanced Restoration Contractors	-	
C3 Construction Services	-	
Feuser Contracting, Inc.	-	
Gerig-Ottenweller Contracting	44,320.00	8,500.00
Harold McComb & Son	-	
Hamilton Hunter Builders	51,929.00	4,300.00
Michael Kinder & Sons	66,410.00	9.205.00
Miller Contracting	**39,800.00**	**11,000.00**
Trisco System, Inc.	-	
Engineer's Estimate	$97,500.00	

3. Improvement Resolution #2232-2008, *Upper Ely Interceptor, Phase Two.*

   Discussion by Wendy Reust. John Suarez moved to approve Item #3. Motion carried.

4. Improvement Resolution #1978-2007, *Anthony Wayne Village Mount Vernon Park-Water Main Replacement.*

   Discussion by Paul Penumudi. John Suarez moved to approve Item #4. Motion carried.

5. Approval of Construction Contract #2018-2007, *TRFP Lime Sludge Pumping and Draw-Off Control Improvements, Phase 2* between the City of Fort Wayne and Robert E. Crosby, Inc., in the amount of $353,000.00.

   John Suarez moved to approve Contract #2018-2007. Motion carried.

7.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7243-2009, *Cambridge Blvd* decreasing the original contract price by $3,676.44. Including this Change Order the new contract price will be $94,673.56.

Discussion by Mario Trevino. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7254-2009, *Public Sidewalk Curb Ramp Package A-2009* decreasing the original contract price by $2,641.34. Including this Change Order the new contract price will be $102,030.66.

Discussion by Mario Trevino. John Suarez moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Construction for Contract #2174-2009, *Manhole Coating, Inc.* decreasing the original contract price by $10,917.00. Including this Change Order the new contract price will be $83,068.25.

Discussion by Mike Kiester. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Utility Reimbursement Agreement between the City of Fort Wayne and Indiana Michigan Power for the *Covington Road Trail, Phase 1A: Scott Road to Sycamore Hills Drive*.

Discussion by Dawn Ritchie. John Suarez moved to approve Item #9. Motion carried.

10. Approval of 2009 Agreement between the City of Fort Wayne and Crowe Horwath for general consultant services for rate sufficiency; cost of service rate design matters, financing alternatives related to funding capital improvements, continuing disclosures, filings or rating agency matters, and other general accounting, tax or financial services as requested. Compensation for services performed shall be $80,000.00.

11. Approval of 2010 Agreement between the City of Fort Wayne and Crowe Horwath for general consultant services for rate sufficiency; cost of service rate design matters, regulatory procedural or issue related advice, operational or procedural matters, financing alternatives related to capital improvements, continuing disclosures, filings or rating agency matters, and other general accounting, tax or financial services as requested. Compensation for services performed shall be $80,000.00.

Discussions by Len Poehler for Items #10 and #11. John Suarez moved to approve Item #10 and Item #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Miller Pipeline for Construction Contract #2173-2009, *General CIPP Package 1* as an integral part of the City's sanitary distribution system.

John Suarez moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as an integral parts of the City's transportation system:

Contract #7210-2008, *3539 North Washington Road Walk Repairs* to Rock Solid Concrete
Contract #7243-2009, *Cambridge Boulevard* to Key Concrete

John Suarez moved to approve the acceptances under Item #13. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Ron Mitchell for a sign located at 2441 Broadway.

Discussion by Rick Orr. John Suarez moved to approve Item #14. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payment in the amount of $7,162.90 to be paid from the proceeds of the 2009 Passenger Vehicle Lease held in escrow at SunTrust Bank.

John Suarez moved to approve Item #15. Motion carried.

16. Approval of Assessment Roll for Resolution #7252-2009, *Miscellaneous Construction Package B-2009.*

John Suarez moved to approve the Assessment Roll for Resolution #7252-2009. Motion carried.

17. Approval of Assessment Roll for Resolution #7210-2008, *3539 North Washington Road.*

John Suarez moved to approve the Assessment Roll for Resolution #7210-2008. Motion carried.

18. Approval of Barrett Law Claims in the amount of $68,064.98 for the week of December 9, 2009.

John Suarez moved to approve the Barrett Law Claims for December 9, 2009. Motion carried.

19. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $7,929,974.41 for the week of December 9, 2009.

John Suarez moved to approve the City Utilities Accounting Claims and Civil City Accounting Claims for December 9, 2009.

20. Old Business:

21. New Business:

Meeting adjourned at 9:30 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Absent
Kumar Menon, Member

ATTEST: Michelle Wilson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
December 16, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez. Matthew Wirtz – Absent. Mike Kiester, Pam Feaster – City Utilities Engineering. Frank Suarez – City Utilities Public Information. Chuck Bailey – Contract Compliance. Nathan Baggett, Kelly Bajic – City Utility Engineering. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Gina Kostoff, Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of December 9, 2009.

   John Suarez moved to approve the Stormwater Minutes for December 9, 2009. Motion carried.

2. Improvement Resolution #2276-2009, *Headwater's Park East Storm Line Improvements.*

   Discussion by Kelly Bajic. John Suarez moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 between the City of Fort Wayne Board of Stormwater Management and Crosby Excavating, Inc. for Contract #2134-2009, *Flood Control Program: Park-Thompson Area* increasing the original contract price by $81,365.00. Including this Change Order the new contract price will be $834,037.55.

   Discussion by Dave Ross. John Suarez moved to approve Item #3. Motion carried.

4. Approval of recommendation from City Utilities Engineering to accept the work performed by Land Construction for Contract #2160-2008, *Kruse Branch #2 Storm Drainage Improvements* as an integral part of the City's stormwater system.

   John Suarez moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:30 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Absent
Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 16, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Board of Works Administration. Kelly Bajic, Nathan Baggett – City Utilities Engineering. Mike Kiester, Pam Feaster – City Utilities Engineering. Frank Suarez – City Utilities Public Information. Dan Brenner – Purchasing. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Dawn Ritchie – Greenway. Cecilia Case – Law Department. Dave Ross – Engineering. Michelle Nelson – Board of Works Administration.

1. Approval of Board of Public Works Minutes for the week of December 9, 2009. Motion carried.

   John Suarez moved to approve the Board of Public Works Minutes for December 9, 2009.

2. AWARD: Resolution #96-11-18-09-2, *Fire Academy Building Improvements* to Miller Contracting in the amount of $50,800.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve Item #2. Motion carried.

3. Approval of Construction Contract #2110-2008, *General CIPP 2009, Package 3* between the City of Fort Wayne and Insituform Technologies in the amount of $240,051.00.

   John Suarez moved to approve Contract #2110-2008. Motion carried.

4. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants, Inc. for additional design services for Resolution #1923-2007, *Beckett's Run Relief Interceptor*. Compensation for additional services will be $20,000.00, bringing the contract total to $290,000.00.

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ Indiana, LLC for additional engineering services for Work Order #12010, *New York Central Rail-to-Trail: Wallen Road to the Parkview YMCA*. Compensation for additional services shall be $46,400.00 bringing the total not-to-exceed to $144,900.00.

   Discussion by Dawn Ritchie. John Suarez moved to approve Item #5. Motion carried.

6. Approval of Maintenance Agreement between the City of Fort Wayne and the Indiana Department of Transportation (INdot) for Work Order #11961, *Multi-Use Trail on State Road 930 Bridge over the St. Joe River*.

   Discussion by Dawn Ritchie. John Suarez moved to approve Item #6. Motion carried.

7. Approval of Agreements between the City of Fort Wayne and Griffin Real Estate Services and Rita Ann Gabriel & Associates for Right-of-Way Services, including APA, Appraisal and Review Appraising for Work Order #11937, *Washington Center Road at Dartmouth Drive.* Compensation for services for APA is $2,000.00, Appraisal Services is $3,500.00 and Review Appraising is $1,550.00.

   Discussion by Dave Ross. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Fleming Excavating for Contract #2040-2008, *Lake Avenue Feeder Main Improvement* increasing the original contract price by $11,457.65. Including this Change Order the new contract price will be $453,858.65.

   Discussion by Mike Kiester. John Suarez moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7213-2009, *Dewberry Drive Concrete Street Reconstruction* decreasing the original contract price by $901.83. Including this Change Order the new contract price will be $39,195.17.

   Discussion by Mario Trevino. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Change Order # 1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7238-2009, *North Anthony Boulevard Streetscape* increasing the original contract price by $62,394.82. Including this Change Order the new contract price will be $572,955.57.

    Discussion by Mario Trevino. John Suarez moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7240-2009, *Greenway - Towpath Trail Phase 1* decreasing the original contract price by $21,441.00. Including this Change Order the new contract price will be $216,415.52.

    Discussion by Mario Trevino. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Robbco, Inc. for Contract #7255-2009, *Elzey Street-Maplewood Street Repairs* decreasing the original contract price by $743.85. Including this Change Order the new contract price will be $90,791.15.

    Discussion by Mario Trevino. John Suarez moved to approve Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's Transportation System:

    Contract #7238-2009, *North Anthony Boulevard Streetscape* to Hipskind Concrete
    Contract #7244-2009, *Greenway, Southtown Centre Trail Phase 1* to Brooks Construction
    Contract #7254-2009, *Public Sidewalk Curb Ramp Package A-2009* to Key Concrete

    Kumar Menon moved to approve the Acceptances under Item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for the following streets as integral parts of the City's Transportation System: Ice Way (1,476 LF) Fernhill Avenue to Lima Road; 2080 Lincolnway Court (118.32 LF) IUOE Local #103; and Vera Avenue (192 LF) Bluffton Park Apartments.

    John Suarez moved to approve Item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction for Contract #2167-2009, *Wayne Trace (Oxford to McKee) Water Main Replacement* as an integral part of the City's water distribution system.

Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,500.00 to be paid from the proceeds of the 2000 FWMBC - Fire Station #15 held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved to approve Item #16. Motion carried.

17. Approval of Partial Release of Escrow received from Weigand Construction Company, Inc. for Contract #1786-2005, *WPCP Improvements Digester #6 Upgrade, Contract B.*

Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Correction for Assessment Roll for Contract #7252-2009, *Miscellaneous Construction Package B-2009.*

John Suarez moved to approve Item #18. Motion carried.

19. Approval of Barrett Law Claims in the amount of $32,750.48for the week of December 16, 2009.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,882,369.36 for the week of December 16, 2009.

John Suarez moved to approve the City Utilities Accounting Claims and Civil City Accounting Claims for December 16, 2009.

21. Old Business:

22. New Business:

Meeting adjourned at 9:25 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT MEETING
MINUTES on December 23, 2009

Present: Board of Public Works: Gina Kostoff, Kumar Menon, John Suarez and Marilyn Huth
Board of Stormwater Management: Bob Kennedy, Matthew Wirtz, John Suarez and Marilyn Huth

Cecilia Case – Law Department. Dan Smith – City Utilities Engineering. Shan Gunawardena – Engineering. Herb Berg – Street Light Engineering. Carl Wilson – Contract Compliance. Dawn Ritchie – Greenway. John Clark, Matt Land – City Utilities Administration. Ken Nicolet – SW Neighborhood Advocate. Rachel Blakeman – Public Information. Michelle Nelson – Public Works Administration.

1. Approval of City Utilities 2010 Budget.

   Presentation by Len Poehler. Executive summary attached.

BOARD OF PUBLIC WORKS

Regina A. Kostoff, Chair

Kumar Menon, Member

John Suarez, Member

Attest: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

John Suarez, Member

Attest: Marilyn Huth
Marilyn Huth, Clerk

Date: January 6, 2010

Building the Future

Fort Wayne City Utilities
2010 Budget

Board Of Works
December 23, 2009

2010 Budgets
Fort Wayne City Utilities

• CU O&M Budget	$ 46.4 million
• CU Capital Budget	75.9
• Stormwater O&M	5.1
• SW Capital Budget	9.4
Total 2010 Budget	$ 136.8 million

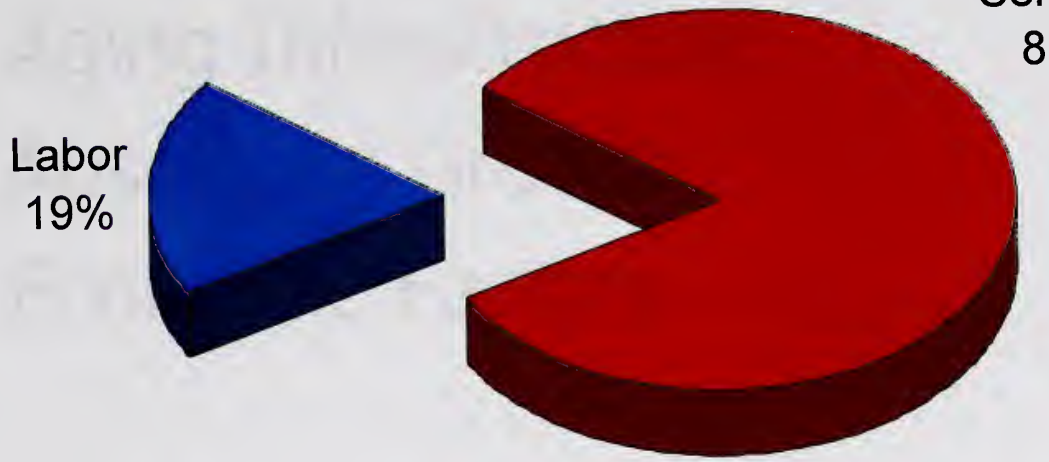
Capital Funding
2010

– Current Operations	$13.7 Million
– 2006 Water Bond	6.0
– 2006 Storm Bond	1.5
– 2010 Storm Bond	4.7
– 2007 Sewer Bond	3.1
– 2009 Sewer Bond	26.8
– 2010 Sewer Bond	24.6
– Grant and Restricted	4.9
	$85.3 million

Savings in this Budget

2010 O&M Budget	**$50.829 million**
Less Unavoidable Increases:	
- CILT (asset driven)	**(1.500)**
- Increased Electricity Rates	**(0.586)**
- Increase in Employee Medical rates	**(0.365)**
- Increase in Bad Debts (assumed)	**(0.145)**
- Contract for Core GIS infrastructure	**(0.099)**
Adjusted 2010 O&M Budget	**$48.134**
2009 O&M Budget	**50.095**
Savings in the 2010 Budget	**$ 1.961 million**

2010 Budget Breakdown



Challenges Facing CU

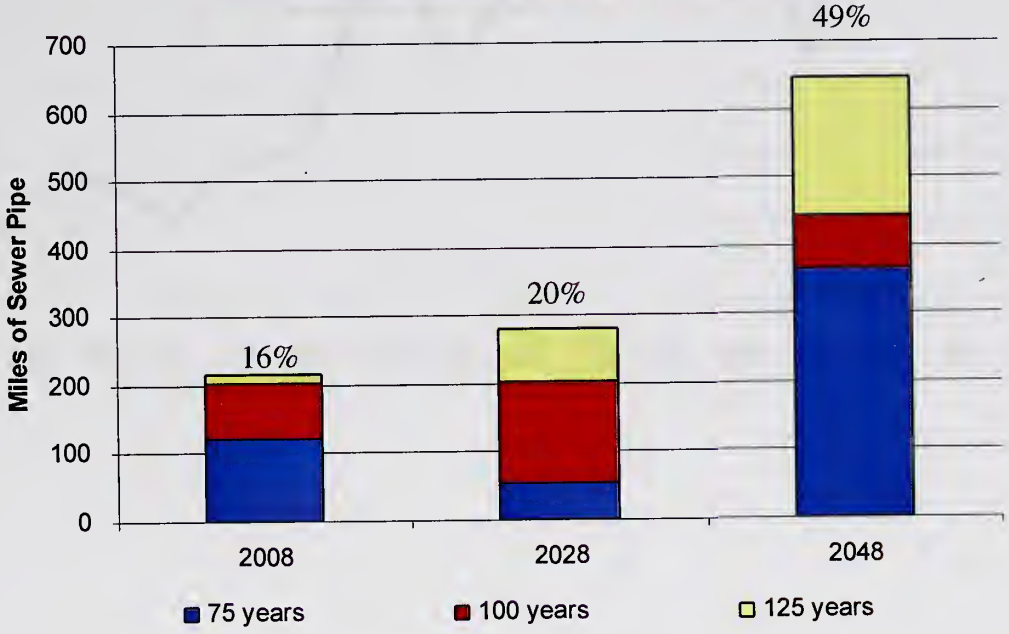
- Consent Decree
- Aging Infrastructure
- Absorbing Growth
- Economic Factors

Challenges Facing CU

- Consent Decree
  - Extensive Capital Requirements
    - Sewer Separation
    - Plant/Pond Enhancements
    - Rebuild Sewers
    - Increased Engineering Workload
  - System Performance
    - Maintenance Standards
    - Reporting & Compliance

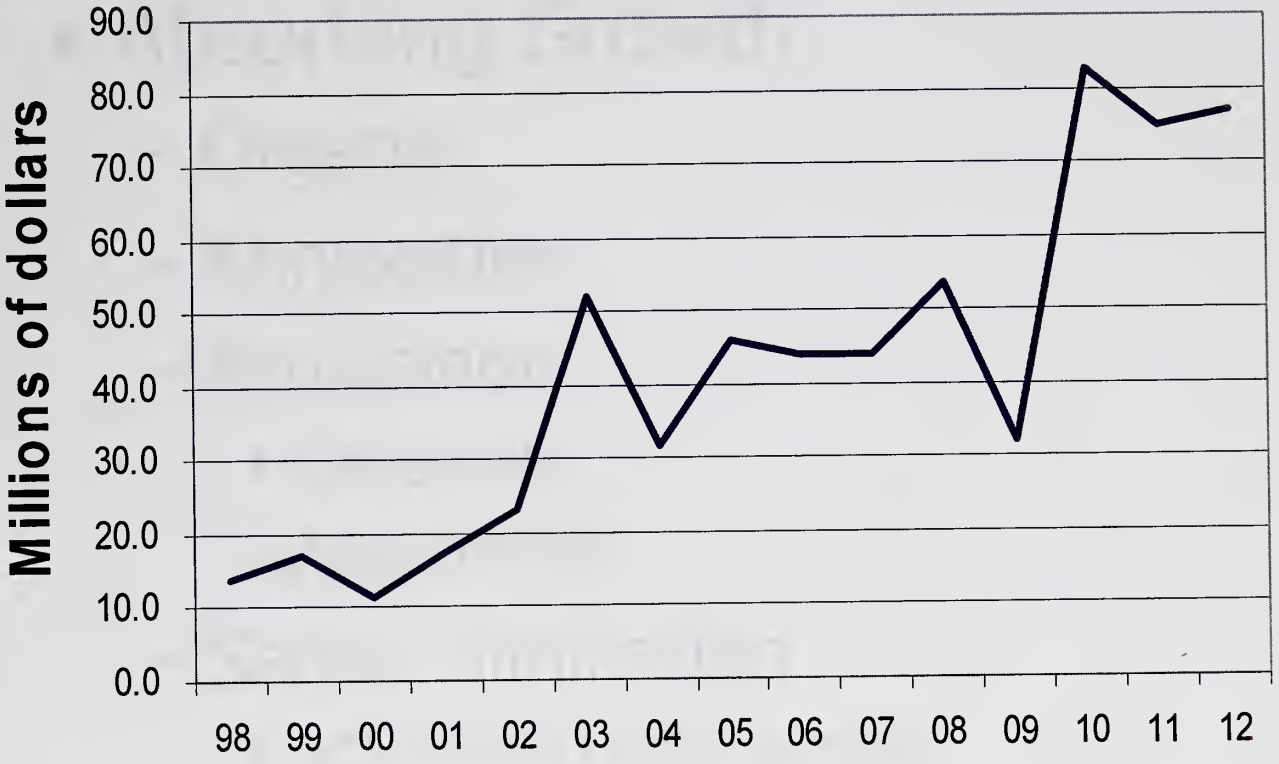
Challenges Facing CU

Aging Sewer Infrastructure



Capital Spending

by year

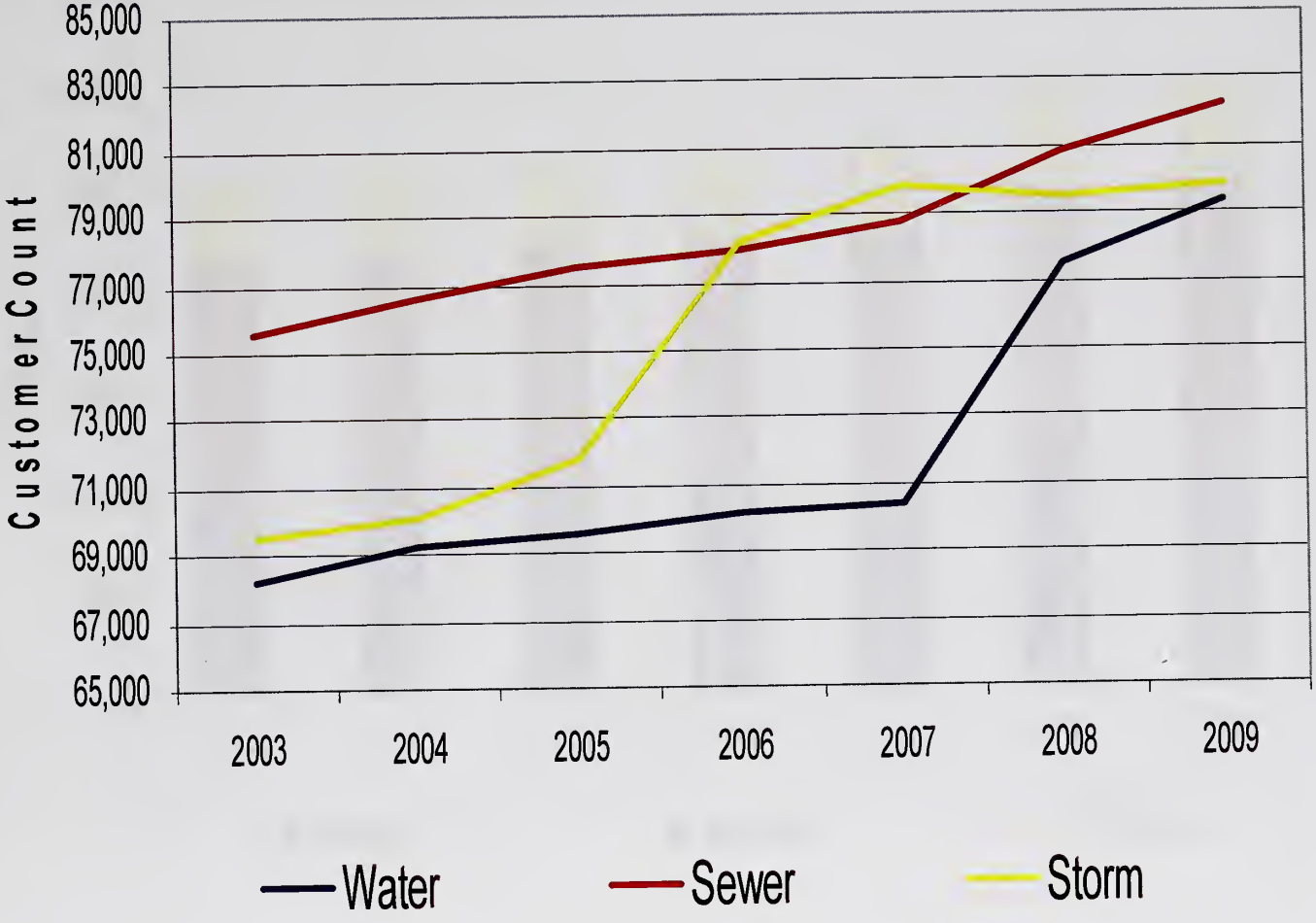


Challenges Facing CU

- Absorbing Growth
  - Organic
  - Annexation
  - Acquisition
    - Zanesville
    - Aqua North
  - Septic elimination
    - ACRW&SD Partnership

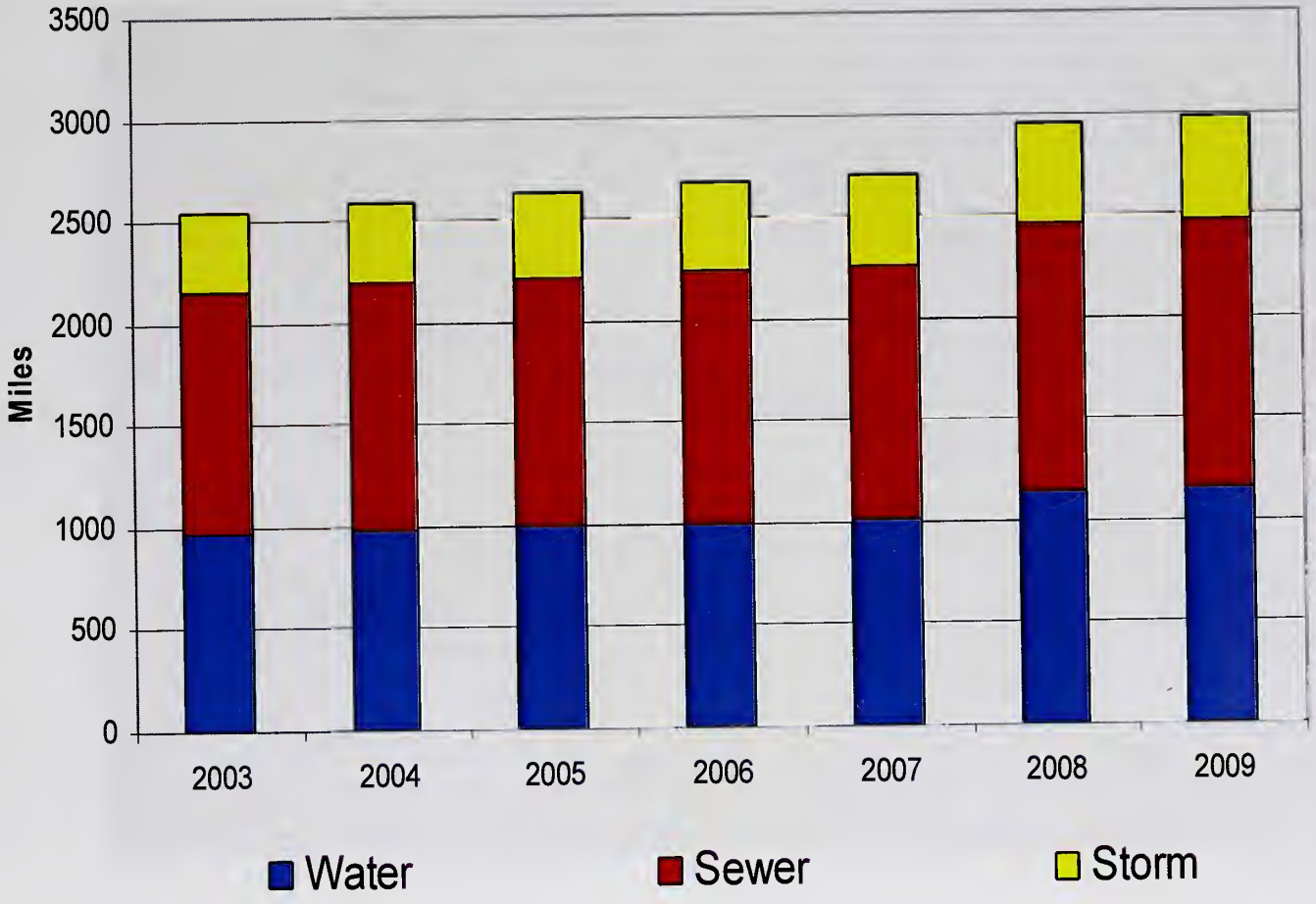
Customer Trend

Thirteen Percent Increase Since 2003



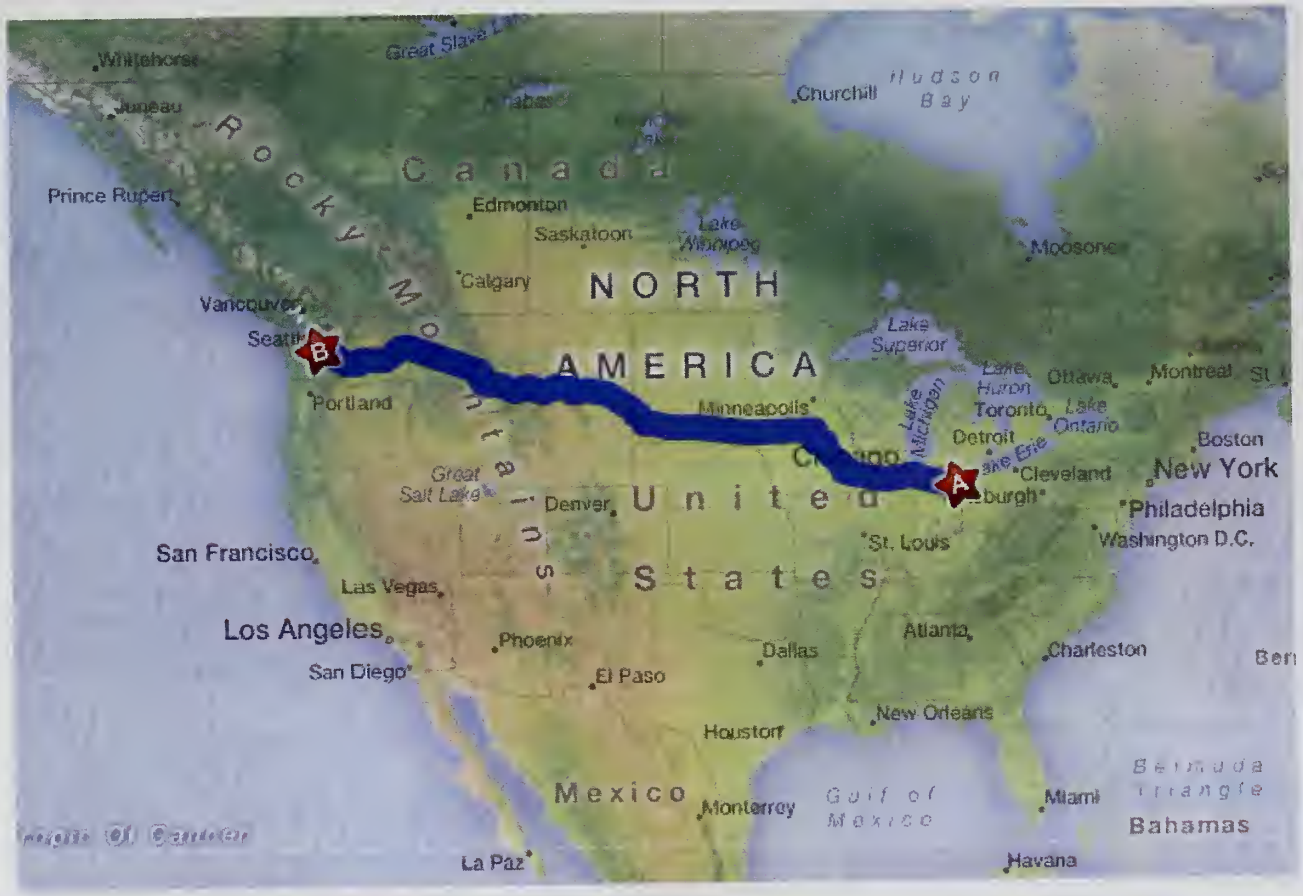
Miles of Pipe

Seventeen Percent Increase Since 2003



Miles of Pipe

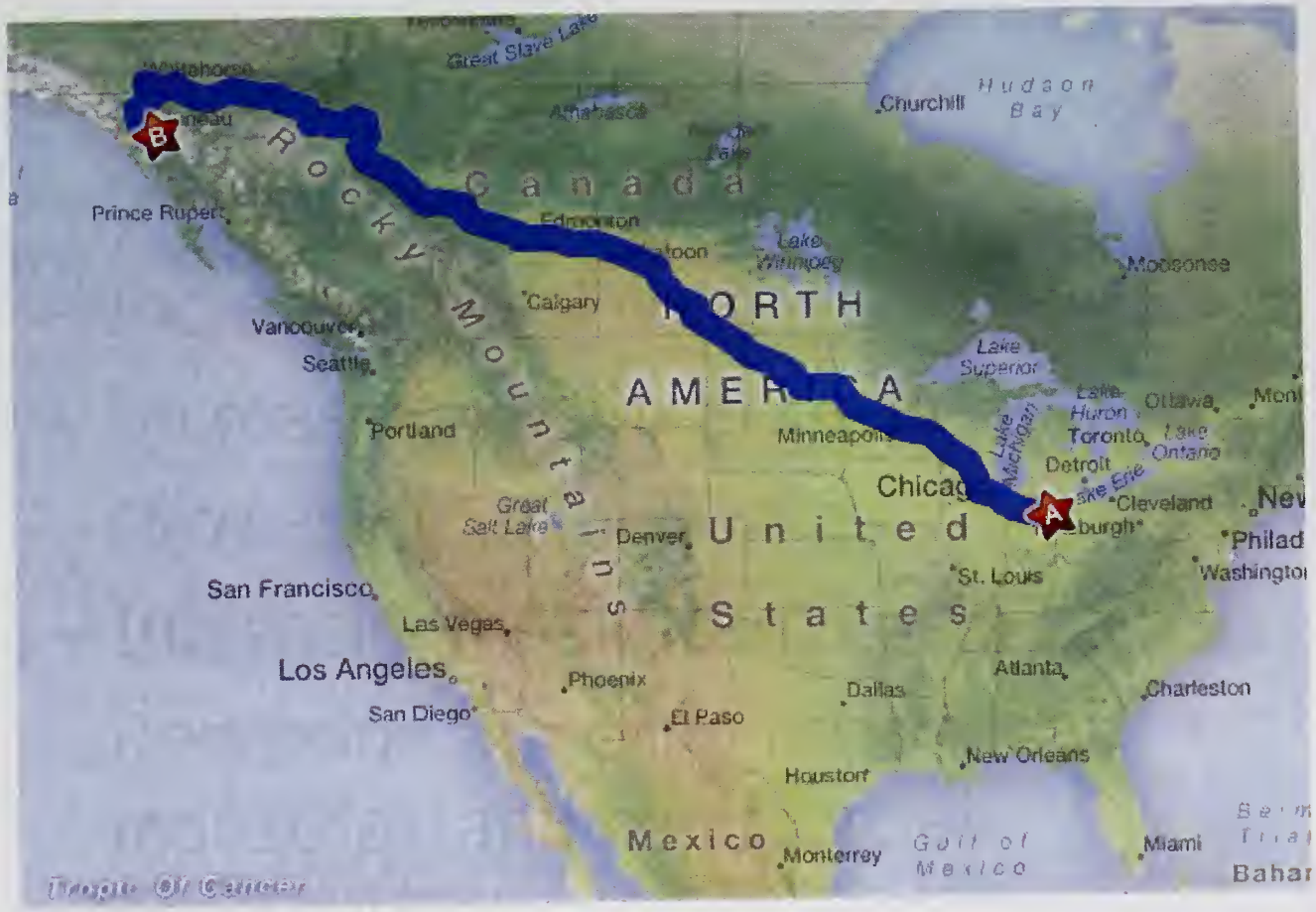
In 2003, our pipes could extend to Seattle



CITY OF FORT WAYNE
KE-KI-ON-GA
INDIANA

Miles of Pipe

Today, they will reach Juneau, Alaska



Challenges Facing CU

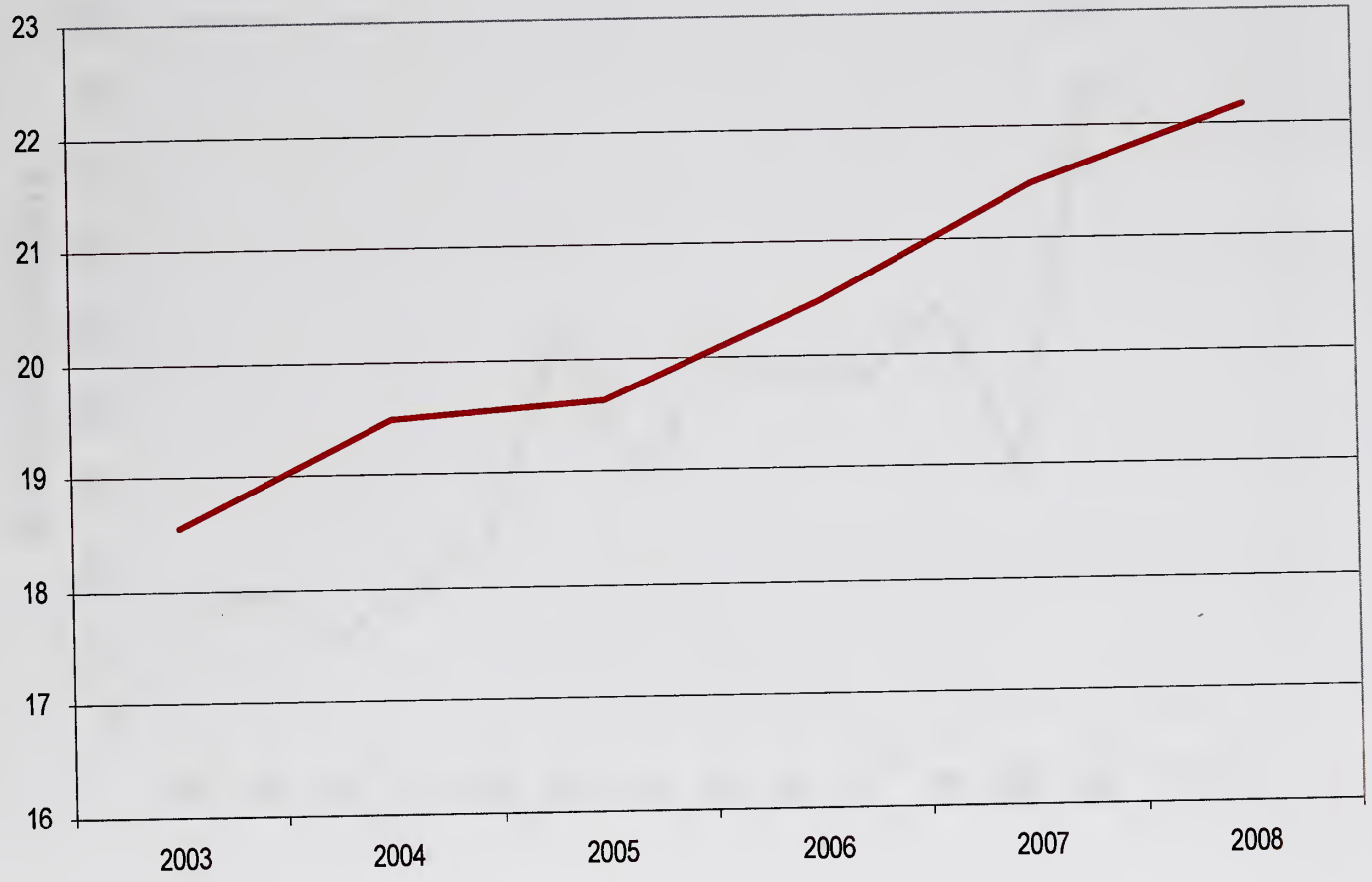
- Economic Factors
  - Increasing energy costs
  - Increasing fuel costs
  - Increasing chemical costs
  - Increasing default rates
  - Increasing healthcare costs
  - Recession affecting residential, industrial, and commercial consumption

Attacking Challenges Facing CU

- Consent Decree
  - In-sourcing engineering services
- Aging Infrastructure
  - Increasing preventative maintenance
- Absorbing Growth
  - Increasing productivity
- Economic Factors
  - Energy efficiency programs
  - New technologies

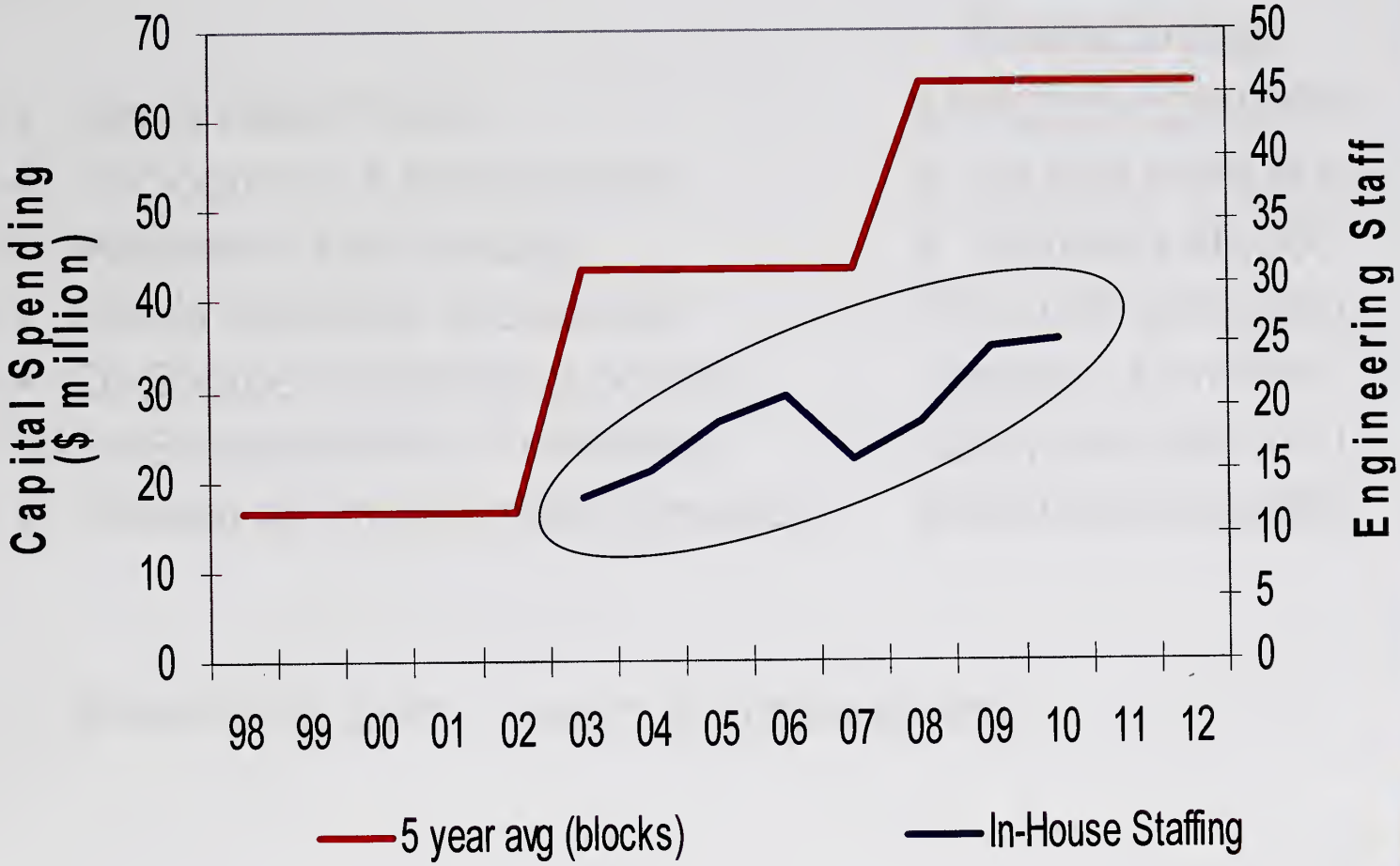
Miles of Pipe per Maintenance Employee

Nineteen Percent Increase Since 2003



Capital Spending by Year

City Utilities' Engineering Staff vs. Capital Spending



Banked Savings

	Annual Savings
• Radio Read Meters	$150,000-$200,000
• In-Source Cut Restorations	$ 50,000-$100,000
• Payment Out-Sourcing	$ 35,000-$ 40,000
• Spoils Handling In-Sourced	$150,000-$200,000
• In-Source Engineering Service	Approx. $2 million
• In-Sourced Sewer Televising	$200,000-$300,000
• Growth w/ limited staff increase*	$200,000-$300,000

* Productivity gains – revenue enhancement

Things to Come

- Alternative Energy
  - Solar, hydroelectric, methane gas
- Workflow technologies
  - Project Management
  - Asset Management
  - Plan Review
  - Leveraging Web-based capabilities

More Things to Come

- Technology
  - GPS/AVL
  - wireless real-time monitoring
  - GIS integration and standardization
- Human Capital Development
  - Enhanced training
  - Collaboration with industry experts
  - Increasing interaction with local colleges and universities

2010 Budgets
Fort Wayne City Utilities

• CU O&M Budget	$ 46.4 million
• CU Capital Budget	75.9
• Stormwater O&M	5.1
• SW Capital Budget	9.4
Total 2010 Budget	$ 136.8 million

15

BOARD OF STORMWATER MANAGEMENT MINUTES
December 23, 2009

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:11 A.M.

ROBERT P. KENNEDY, CHAIRMAN
JOHN SUAREZ, MEMBER
MATTHEW A. WIRTZ, MEMBER
MARILYN HUTH, CLERK

Present: Bob Kennedy, John Suarez, Matthew Wirtz and Marilyn Huth. Carl Wilson – Contract Compliance. Ken Nicolet – SW Neighborhood Advocate. Rachel Blakeman – Public Information. Matt Land, John Clark – City Utilities Administration. Dan Smith – City Utilities Engineering. Cecilia Case – Law Department.

1. Approval of Board of Stormwater Management Minutes for the week of December 16, 2009.

   John Suarez moved to approve the Stormwater Minutes for December 16, 2009. Motion carried.

2. Approval of recommendation from Engineering Support Services to accept the work performed by Underground Contractors for Contract #2102-2009, *Braun Drain-Woodbine Avenue Storm Drainage Improvement* as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:12 a.m.

Robert P. Kennedy, Chairman

John Suarez, Member

Matthew A. Wirtz, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
December 23, 2009

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
KUMAR MENON, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Kumar Menon and Marilyn Huth. Bob Kennedy – Board of Works Administration. Matt Land, John Clark, Matthew Wirtz – City Utilities Administration. Carl Wilson – Contract Compliance. Shan Gunawardena – Engineering. Dawn Ritchie – Greenway. Ken Nicolet – SW Neighborhood Advocate. Cecilia Case – Law Department. Dan Smith – City Utilities Engineering. Herb Berg – Street Light Engineering. Rachel Blakeman – Public Information. Cecilia Case – Law Department.

1. Approval of Board of Public Works Minutes for the week of December 16, 2009.

   John Suarez moved to approve the Minutes from December 16, 2009. Motion carried.

2. RECEIVE BIDS: Resolution #330-2009, *Wyndemere Addition Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals	**12,714.00**
L-A Electric	No bid
Lights & Signals, Inc.	15,324.00
Martell Electric	No bid
Michiana Contracting	No bid
Engineer's Estimate	$20,925.00

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #7242-2009, *Greenway – Johnny Appleseed to Shoaff, Phase 2* increasing the original contract price by $31,259.09. Including this Change Order the new contract price will be $144,850.10.

   Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #3. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7248-2009, Wells Street Streetscape Improvements increasing the original contract price by $67,880.52. Including this Change Order the new contract price will be $860,140.23.

   Discussion by Shan Gunawardena. John Suarez moved to approve Item #4. Motion carried.

5. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

   Contract #7213-2009, *Dewberry Drive Concrete Street Reconstruction* to Garcia Concrete
   Contract #7248-2009, *Wells Street Streetscape Improvements* to Key Concrete
   Contract #7255-2009, *Elzey Street-Maplewood Road Concrete Street Repairs* to Robbco, Inc.

   Kumar Menon moved to approve all items under Item #5. Motion carried.

6. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Resolution #323-2009, *Aboite Intersections Phase 1 Street Light Improvements* as an integral part of the City's street light system.

John Suarez moved to approve Item #6. Motion carried.

7. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $58,820.63.

Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $6,638,884.72 for the week of December 23, 2009.

John Suarez moved to approve City Utilities Accounting Claims and Civil City Accounting Claims for the week of December 23, 2009. Motion carried.

9. Old Business:

10. New Business:

Meeting adjourned at 9:15 a.m.

Regina A. Kostoff, Chair

John Suarez, Member

Kumar Menon, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk